

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
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WWW.MERAONLINE.ORG

EXECUTIVE BOARD

Special Meeting Notice

DATE: Wednesday – January 16, 2013

TIME: 2:00 pm (precedes Special Joint Meeting of Governing and Executive Boards)

PLACE: San Rafael Corporate Center – Boro Room
750 Lindaro Street - San Rafael, CA 94901

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the NFPD Administrative Assistant as soon as possible at (415) 878-2606.

AGENDA

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a member of the Executive Board or the public requests that separate action be taken on a specific item.

- 1) Minutes of November 14, 2012 Meeting

B. Executive Officer's Report (Cassingham)

- 1) Various Information Items

C. Operations Reports (Tackabery)

- 1) MERA Generator Replacement Schedule
- 2) Work Statistics Reports
- 3) Review of Waiver of Radio Moratorium Policy
- 4) Request for Waiver of Radio Moratorium
 - Tiburon Fire Protection District

D. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Executive Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Executive Board may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Executive Board members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

E. Adjournment

NOTE: NEXT MEETING OF MERA EXECUTIVE BOARD
Wednesday – March 13, 2013 - 3:30 p.m.

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: BOS (for posting)
MERA Staff
General Counsel
Novato City Clerk (w/minutes)