

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660  
WWW.MERAONLINE.ORG

## Governing Board

### Regular Meeting Notice

**DATE:** Wednesday – February 24, 2016

**TIME:** 3:30pm

**PLACE:** Novato Fire Protection District Administration Office – Heritage Conference Room  
95 Rowland Way, Novato, CA 94945

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.

#### Page # Reference:

(1-2)

#### AGENDA

#### CALL TO ORDER AND INTRODUCTIONS

##### A. Consent Calendar

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

- (3) 1. Resolution of Commendation – Retired Fire Department Board Member Richard Shortall  
Ross Valley Fire Department and  
MERA Governing Board Member
- (4-17) 2. Minutes for January 26, 2016 Special Joint Meeting - Coverage Analysis Workshop  
(Special Note: Attached are selected slides from the Coverage Workshop)
- (18-22) 3. Minutes from January 27, 2016 Governing Board Regular Meeting
- (23) 4. Report No 36 on Strategic Plan Implementation

B. Executive Officer's Report (Cassingham)

- (24-27) 1. Report from MERA Finance Committee RE: Financial Advisor's Summary of Financing Alternatives – Next Gen Project
- (-) 2. Report No 11 from Next Gen Project Oversight Committee – NGPOC (Jeffries)
- (to be distributed under separate cover)**
3. Other Information Items

C. Operations Reports (Echols)

- (28-29) 1. Update on Project Delivery Approach
2. Other Information Items

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

*Anyone wishing to address the Governing 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 Governing 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 Governing Board members. The President 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

**NEXT:** MERA Governing Board Regular Meeting  
**Wednesday – March 23, 2016 – 3:30pm**

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT:  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

cc: BOS (for posting)  
MERA Staff  
General Counsel