

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

Executive Board

Regular Meeting Notice

DATE: Wednesday – May 4, 2016

TIME: 3:30pm

PLACE: **SPECIAL NOTE: MARIN CIVIC CENTER - CAO CONFERENCE ROOM 315**

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

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AGENDA

CALL TO ORDER

A. Consent Calendar

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

- (3-10) 1. Minutes from March 9, 2016 Executive Board Regular Meeting
- (11-16) 2. Proposed Agreement for FY15-16 Audit Services – Maher Accountancy
- (17-19) 3. Proposed Eighth Amendment to Office and Staff Services Agreement between MERA and Novato Fire Protection District
- (20-22) 4. Report No 40 on Strategic Plan Implementation
- (23-25) 5. Update on Marin County Office of Education (MCOE) Request for MERA Radios
- (26) 6. Confirmation of Bi-Monthly Regular Executive Board Meeting Dates: FY16-17

B. Executive Officer's Report (Cassingham)

- (27-28) 1. Nomination of Officers for MERA Governing Board (President and Vice President)
- (28-29) 2. Update on MERA 2016 Special Parcel Tax Bond Financing – Next Gen Project
- (30-32) 3. Report No 15 on Next Gen Project Oversight Committee (NGPOC) – Jeffries

- (33-38) 4. Proposed FY16-17 Technical Services Annual Agreement Between MERA and the County of Marin
- (39-44) 5. Proposed FY16-17 Communication Engineering Services Annual Agreement Between MERA and the County of Marin
- (45-48) 6. Proposed FY16-17 MERA Operating Budget and Zero-Rate Fee Schedule for Non-Member Users
- (49) 7. Proposed FY16-17 MERA New Project Financing and Revenue Bonds Budgets
- 8. **(This item was removed from the agenda.)**
- (-) 9. Bi-Monthly Report on Reserve Funds Balances
(distributed at meeting)
- (50-52) 10. Status of FY15-16 Equipment Replacement Requests and Proposed FY16-17 Equipment Replacement Requests
- (53-54) 11. Status of FY15-16 System Analysis Capital Projects and Proposed FY16-17 System Analysis Capital Projects (NON-Next Gen System)
- 12. Other Information Items

C. Operations Reports (Echols)

- (55-61) 1. Status/Work Statistics Reports (Chuck)
- 2. Other Information Items

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

NEXT: MERA Executive Board Regular Meeting
Wednesday – July 13, 2015 – 3:30pm

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

cc: BOS (for posting) MERA Staff General Counsel