

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 – August 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) 878-2690.

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 Chief of Police Jim Berg
MERA Committees and Boards Member
Representing the City of Novato
- (4-9) 2. Minutes from July 27, 2016 Governing Board Regular Meeting
- (10) 3. Report No 44 on Strategic Plan Implementation
- (11-12) 4. Proposed Resolution of the Governing Board of the Marin Emergency Radio Authority
Approving Amendment No 1 to the Bylaws of the Citizens Oversight Committee

B. Executive Officer’s Report (Cassingham)

- (13-15) 1. Proposed Tomales Telecommunications Site Documents
- (16-17) 2. Request for Approval of Proposal from O’Rorke, Inc. for
meraonline.org Rebuild and Hosting
- (18) 3. Report No 19 from the Next Gen Project Oversight Committee (NGPOC) (Jeffries)
- 4. Other Information Items

C. Operations Reports (Echols)

- (19-20) 1. Addendum No. 1, Wireless Communications Services Contract Between
Federal Engineering and the County of Marin
- 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 – September 28, 2016 – 3:30pm

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT:

WWW.MERAONLINE.ORG

cc: BOS (for posting)
MERA Staff
General Counsel