

E.B. 3/14/18

Agenda Item B-3a



## TIBURON FIRE PROTECTION DISTRICT

1679 TIBURON BOULEVARD, TIBURON, CALIFORNIA 94920  
TELEPHONE (415) 435-7200 FAX: (415) 435-7205

RICHARD PEARCE, FIRE CHIEF

January 9, 2018

Maureen Cassingham  
Executive Officer  
Marin Emergency Radio Authority  
95 Rowland Way  
Novato, CA 94945

**Subject: Resignation from MERA Finance Committee – Effective Immediately**

Maureen,

As you know, I'm fully committed to the success of MERA and the implementation of the Next Generation System. Through the years I have participated on numerous committees in support of MERA and its strategic initiatives. I presently sit on the Governing Board, Executive Board, Next Gen Project Oversight Committee and the Finance Committee. So to say, I'm all in.

Due to the growing commitment to MERA and my responsibilities to the Tiburon Fire Protection District, I must prioritize and focus my efforts to the greatest extent and benefit. Therefore, effective immediately I would like to resign my duties to the Finance Committee. The committee is in excellent hands and I have learned so much through my participation. Additionally, I will have an opportunity for input at the committee and Governing Board levels.

I trust you'll find this decision acceptable and necessary. Should you have any questions or require additional information, please contact me at your convenience.

Thank you for your exceptional efforts in support of MERA.

Sincerely,

Richard S. Pearce