

**MARIN EMERGENCY RADIO AUTHORITY**  
**SPECIAL MEETING MINUTES OF OCTOBER 7, 2003**

1. Call to Order

Vice Chair Tom Gaffney called the meeting to order at 4:05 p.m. and Chair Steve Kinsey took over the meeting from that point at Friends of Marin Center Conference Room, San Rafael.

PRESENT:

|                                       |   |
|---------------------------------------|---|
| City of Belvedere                     | Edmund San Diego                              |
| Town of Corte Madera                  | Jay Tashiro                                   |
| Town of Fairfax                       | Alan Bengyel                                  |
| City of Larkspur                      | Jean Bonander ( <i>arrived at 4:15 p.m.</i> ) |
| City of Mill Valley                   | Don Hunter                                    |
| City of Novato                        | Rod Wood ( <i>arrived at 4:38 p.m.</i> )      |
| Town of Ross                          | Tom Gaffney                                   |
| Town of San Anselmo                   | Charles Maynard                               |
| City of San Rafael                    | Rod Gould                                     |
| County of Marin                       | Steve Kinsey ( <i>arrived at 4:05 p.m.</i> )  |
| City of Sausalito                     | Dana Whitson                                  |
| Town of Tiburon                       | Alex McIntyre ( <i>excused at 4:56 p.m.</i> ) |
| Bolinas Fire Protection District      | Ian Johnson (Alternate)                       |
| Kentfield Fire Protection District    | Paul Smith/John Lando                         |
| Marin Community College District      | Chuck Lacy                                    |
| Marinwood Community Services District | Tom Horne (Alternate)                         |
| Novato Fire Protection District       | Jeff Meston (Alternate)                       |
| Ross Valley Fire Department           | Michael Groshong                              |
| Southern Marin Fire District          | Mike Stone                                    |
| Stinson Beach Fire District           | Kenny Stevens (Alternate)                     |
| Tiburon Fire Protection District      | Albert (Tim) Harris                           |
| Twin Cities Police                    | Tony Hoke                                     |

ABSENT:

Inverness Public Utility District  
Marin County Transit District  
Marin Municipal Water District

STAFF PRESENT:

Martin J. Nichols, Executive Officer  
David Byers, Legal Counsel  
Jim Wagstaffe, Legal Counsel  
Richard Chuck, Communications Engineer  
John Roberto, Planning Consultant  
Elizabeth Lopez, Recording Secretary

2. Executive Officer's report.
  - Announced representative from Kentfield FPD, John Lando, retiring –and Paul Smith is taking his place
  - Ray Landi's term has expired and Jeff Meston is taking his place.
  - Ian Johnson taking Kevin Hicks's place while Kevin is out on disability.
3. Adopt minutes of May 22 and June 16, 2003.

M/S – To adopt minutes of May 22 and June 16, 2003 - Approved
4. Open time for items not on agenda (*limited to three-minutes per speaker*).

Margarita Perry, resident of Reed Heights area – opposes Sanitary Dist. site
5. Training Committee report.

Dave Jeffries & Cokie Lepinski reported that there are 74 trainers ready to go.
6. Receive Southern Marin Site Committee report – Don Hunter
  - Donahue site still a viable site.
  - Waiting for questions from October 1, 2003 meeting to be answered, to meet again as committee.

Public comment by three Tiburon residents opposed to Richardson Bay site:
7. County Maintenance Agreement.
  - General Electric declined
  - Motorola accepted

M/S – Approve County Maintenance Agreement with Motorola – Approved
8. Status report on Motorola contract Amendment No. 3.
9. Closed session – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).

No reportable actions.
10. Closed session – Personnel Evaluation – General Counsel.

No reportable actions.
11. Adjourned at 5:38 p.m.

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Martin J. Nichols, Executive Officer