

**MARIN EMERGENCY RADIO AUTHORITY
EXECUTIVE COMMITTEE
MEETING MINUTES OF NOVEMBER 6, 2006**

1. Call to Order

The meeting came to order at 2:30 p.m. at the Novato Fire Protection District's Administrative Office-Heritage Conference Room (95 Rowland Way, Novato).

COMMITTEE MEMBERS PRESENT:

County of Marin	Steve Kinsey (<i>arrived at 2:45 pm.</i>)
City of Larkspur	Jean Bonander (<i>arrived at 3:00 pm.</i>)
City of Sausalito	Dana Whitson
City of Novato	Daniel Keen
City of San Rafael	Ken Nordhoff
Novato Fire Protection District	Marc Reeves
Fire Chief's Association	Richard Pearce
Police Chief's Association	Robert Doyle

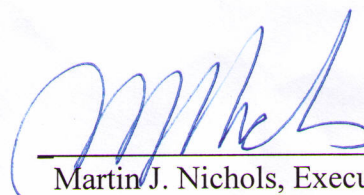
STAFF PRESENT:

Martin J. Nichols, Executive Director
Farhad Mansourian, County DPW
Michael Garvey

ABSENT:

Independent Fire District

2. Adopted minutes of July 13, 2006, as amended.
3. Open time for items not on agenda (*limited to three-minutes per speaker*). No comments.
4. Interim Executive Officer Services.
The Executive Committee approved an agreement with Regional Governmental Services and Mike Garvey for executive officer services through June 2007 at \$175 per hour and authorized the MERA President to sign the agreement on behalf of the Authority. The Committee also established a subcommittee of Jean Bonander, Alex McIntyre and Marc Reeves to meet with Mr. Garvey and develop a final agreement for approval by the MERA President.
5. Operations Agreement with County of Marin, Department of Public Works.
The Committee recommends an agreement with the County Department of Public Works for MERA operational support as proposed in Mr. Mansourian's November 6, 2006 letter to the MERA Executive Committee and directs Mr. Garvey to prepare an implementation plan for presentation back to the Executive Committee and then the full Board for consideration.
6. Meeting adjourned at 4:10 p.m.



Martin J. Nichols, Executive Officer