

MARIN EMERGENCY RADIO AUTHORITY

SPECIAL MEETING MINUTES OF JANUARY 30, 2003

1. Call to Order

Vice Chair Tom Gaffney called the meeting to order at 4:03 p.m. at San Rafael Community Center

PRESENT:

City of Belvedere	Edmund San Diego
Bolinas Fire Protection District	Kevin Hicks
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Alan Bengyel
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	John Lando
City of Larkspur	Jean Bonander
County of Marin	Steve Kinsey <i>(arrived at 4:08 & left at 5:16 p.m.)</i>
Marin Municipal Water District	Pamela Nicolai
Marinwood Community Services District	Walter Dods
City of Mill Valley	Don Hunter
Novato Fire Protection District	Jeff Meston
Town of Ross	Tom Gaffney
Ross Valley Fire Department	Michael Groshong
Town of San Anselmo	Peter Kilkus
City of San Rafael	Ken Nordoff & Chief Michael Cronin
Stinson Beach Fire District	Kenny Stevens
Southern Marin Fire District	Mike Stone
Town of Tiburon	Alex McIntyre <i>(left at 4:27 p.m.)</i>
Tiburon Fire Protection District	Albert (Tim) Harris
Twin Cities Police	Tony Hoke

ABSENT:

Marin Community College District
Marin County Transit District
City of Novato
City of Sausalito

STAFF PRESENT:

Martin J. Nichols, Executive Director
Dave Byers, Legal Counsel
Patrick Richardson, Legal Counsel
James Wagstaffe, Legal Counsel
Richard Chuck, Communications Engineer
John Roberto, MERA Environmental Planner
Elizabeth Lopez, Recording Secretary

2. Executive Director's report

Urgent Item – To add approval of bond payment appropriation.

M/S - Appropriation to pay first bond payment in February – Approved

3. Open time for items not on agenda (*limited to three-minutes per speaker*)

4. 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.

5. Adjourned at 5:42 p.m.

Marin J. Nichols
Executive Director