

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 – March 27, 2019

TIME: 3:30 pm

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 District Administrative Assistant as soon as possible at (415) 878-2690.

Page # Reference

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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.

(3-11) 1) Minutes from February 27, 2019 Governing Board Regular Meeting

(12-13) 2) Report No. 79 on Strategic Plan Implementation

B. Executive Officer's Report (Cassingham)

(14) 1) Update on Termination of MERA/NFPD Office and Staff Services Agreement

(15-17) 2) Proposed Amendment No. 3 to MERA's RGS Management and Administrative Services Agreement Permitting Addition of Financial/Accounting Services and Related Staffing Support as Needed

(18-23) 3) Report No. 53 on Next Gen System Project (Jeffries)

4) Other Information Items

C. Operations Reports (Klock)

- (24) 1) CEQA Process and Schedule Update – Next Gen Project
- (25-29) 2) MERA Legacy System Motorola Support
- (30) 3) Federal Engineering Contract Update
- (31) 4) Next Gen Project Staffing Update
- (32-33) 5) Update on MERA First Gen Radio Return Procedure
- (34-36) 6) MERA System Operations Update – February (Simpson)
- 7) 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 or 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 – April 24, 2019 – 3:30 p.m.

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting)
MERA Staff
General Counsel