

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 – April 24, 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.

(3-12) 1) Minutes from March 27, 2019 Governing Board Regular Meeting

(13) 2) Report No. 80 on Strategic Plan Implementation

(14) 3) Update on NFPD/Town of Corte Madera Transition of MERA Office and Staff Services

B. Executive Officer's Report (Cassingham)

(-) 1) Discussion of County Response to MERA Next Generation Radio System Implementation Letter of Concerns dated March 13, 2019

(15-37) 2) Report on March 27, 2019 MERA Orientation for New Governing and Executive Board Members and Alternates

- (38-40) 3) Report No. 54 on Next Gen System Project (Jeffries)
- Media Contacts Update
 - Low-Income Senior Homeowner Parcel Tax Exemption Packet
(to be distributed at meeting)

4) Other Information Items

C. Operations Reports (Klock)

- (41) 1) CEQA Process and Schedule Update – Next Gen Project
- (-) 2) Update on Motorola Contract Change Order #8: Multi-Protocol Label Switching (MPLS)
for the Microwave Network (Verbal)
- (42-51) 3) Report on Motorola Legacy System Support
- (52-55) 4) First Gen MERA Radio Surplus Policy Discussion
- (56-58) 5) MERA System Operations Update – March, 2019 (Simpson)
- 6) 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 – May 8, 2019 – 3:30 p.m.**

SPECIAL NOTE: **The Agenda Packet for the 5/8/19 meeting will be distributed on Friday, May 3.**

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

cc: BOS (for posting)

MERA Staff

General Counsel