

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive
Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

NOTICE OF MERA GOVERNING BOARD

MEETING CANCELLATION

WEDNESDAY – MARCH 25, 2020 – 3:30PM

HERITAGE CONFERENCE ROOM
NOVATO FIRE PROTECTION DISTRICT
95 ROWLAND WAY
NOVATO, CA 94925

THE ABOVE MEETING HAS BEEN CANCELLED: **DUE TO** -

**ORDER OF THE MARIN COUNTY HEALTH OFFICER DATED MARCH 16, 2020
REQUIRING INDIVIDUALS TO SHELTER IN PLACE AND DIRECTING ALL
GOVERNMENT AGENCIES TO CEASE NON-ESSENTIAL OPERATIONS
AT PHYSICAL LOCATIONS IN THE COUNTY**

THE NEXT MERA GOVERNING REGULAR MEETING IS:

WEDNESDAY APRIL 22, 2020 3:30PM NFPD

MEETING CANCELLED – Packet for Information Only

(distributed: 3/18/25)

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GOVERNING BOARD

Regular Meeting Notice

DATE: Wednesday – March 25, 2020 **CANCELLED**

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 Town of Corte Madera Administrative Analyst, as soon as possible at (415) 927-5050.

Page # Reference

(1-2) **AGENDA**

CALL TO ORDER AND INTRODUCTIONS

The Governing Board may change the order for consideration of items on the Agenda.

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 26, 2020 Governing Board Regular Meeting

(12-13) 2) Report No 93 on Strategic Plan Implementation

B. Executive Officer’s Report (Cassingham)

- (14) 1) Update on AECOM Technology Solutions - Next Gen Project
Third Party Customer Design Review Services
- (15-16) 2) Status of Next Generation Radio System Implementation Agreement Mediation Between
MERA and the County of Marin
- (17-20) 3) Report No 67 on Next Gen System Project and Budget (Jeffries)
- 4) Other Information Items

C. Operations Reports (Klock)

- (21-23) 1) Permitting Update – Next Gen Project
- (24-25) 2) First Gen MERA Radio System Motorola Support Letter - Expiring June 2020
- (26-27) 3) MERA System Usage Reports – Annual 2020 To Date and February
- 4) 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 for 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 22, 2020 – 3:30 p.m.

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

cc: BOS (for posting) MERA Staff General Counsel