

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660

## EXECUTIVE COMMITTEE

### Special Meeting Notice

**DATE:** Wednesday - December 9, 2009

**TIME:** 2:00pm

**PLACE:** Novato Fire Protection District Administration Office, Heritage Conference Room  
95 Rowland Way Novato, CA 94945

District 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 but at least two days prior to the meeting.

### AGENDA

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Committee or the public requests that a separate action be taken on a specific item.

- 1) Minutes from November 12, 2009 Executive Committee Regular Meeting
- 2) FY 08-09 Audited Financial Statements and Auditors' Report – Maher Accountancy, John Maher

B. Report from MERA Subcommittee on Costs and Options for MERA's Relocation to the Proposed County Emergency Operations Facility (EOF)

C. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

*Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.*

D. Adjournment

**NEXT:** MERA Executive Committee Regular Meeting **Wednesday - January 13, 2010 - 3:30pm**

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT**  
**[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: Diane Patterson (for posting)  
MERA Staff  
General Counsel  
Novato City Clerk (w/minutes)