

**MARIN EMERGENCY RADIO AUTHORITY**

95 Rowland Way  
Novato, CA 94945  
PHONE: (415) 878-2690  
Fax: (415) 878-2660

**BOARD OF DIRECTORS**

**SPECIAL MEETING NOTICE**

**DATE:** Wednesday, September 30, 2009  
**TIME:** **4:00 pm**  
**PLACE:** Novato Fire Protection District Administrative Office  
Heritage Conference Room  
95 Rowland Way, Novato, CA 94945

**AGENDA**

- A. Operations Report (Mansourian)
  - 1) Approval of Proposed Motorola Contract for Frequencies Installation and Equipment and Approval of Finalization of Existing MERA/Motorola Trunk System Contract.
- B. Open time for items not on agenda (*limited to two-minutes per speaker*).

*Anyone wishing to address the Board 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 Board may respond briefly but the Board'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.*

- C. Adjournment.

**NOTE:** Next Regular Board Meeting, Wednesday, December 9, 2009- **3:30pm-5:00pm**

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

cc: Clerk to the Board of Supervisors for posting  
MERA Staff  
General Counsel  
Novato City Clerk (w/minutes)