

# MARIN EMERGENCY RADIO AUTHORITY

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## MEMORANDUM

**DATE:** June 30, 2005  
**TO:** MERA Board of Directors  
**FROM:** Martin J. Nichols, Executive Officer  
**SUBJECT:** AGENDA ITEM G: AGREEMENT FOR EXECUTIVE OFFICER

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Recommended Action: Authorize the Chair to execute a six-month agreement with Martin Nichols for Executive Officer services.

Background:

My current 12-month agreement terminates on June 30, 2005. Executive Officer services are needed at the current level, to finish the following projects:

1. Completion of system backbone sites:
  - Bolinas
  - Mt. Tiburon (slide repair)
2. Radio installations for remaining agencies.
3. System warranties.
4. System operations.

Before the end of 2005, a new ongoing agency maintenance agreement will be discussed.