

# MARIN EMERGENCY RADIO AUTHORITY

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## EXECUTIVE COMMITTEE

### SPECIAL MEETING NOTICE

**DATE:** June 29, 2005

**TIME:** 4:00 – 6:00 p.m.

**PLACE:** Novato Fire Protection District's Administrative Office  
Heritage Conference Room *(95 Rowland Way, Novato)*

### AGENDA

- A. Executive Director's report.
- B. Adopt minutes of May 17, 2005 Executive Committee meeting.
- C. Open time for items not on agenda *(limited to three-minutes per speaker)*.
- D. Discussion and recommendation on new MERA borrowing.
- E. Status Report and recommendation on Bolinas site.
- F. Discussion of system operational issues:
  - 1. Replacement of system recording servers.
  - 2. Fire station alerting system.
- G. Discussion and recommendation on new agreement with Martin Nichols.
- H. Adjournment

cc: OTHER Board Members *(Information only)*  
Richard Chuck  
John Roberto  
Greg Stepanicich  
Diane Sauer (for posting)