

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: October 4, 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 August 18, 2005 Executive Committee meeting.
- C. Open time for items not on agenda *(limited to three-minutes per speaker)*.
- D. New County Maintenance Agreement.
- E. Tiburon slide.
- F. Recording system upgrades and replacement.
- G. Status reports:
 - 1. West Marin site
 - 2. Fire alerting
 - 3. Coverage testing
 - 4. Equipment installations
- H. New agreement for Executive Officer.
- I. Adjournment

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