

MARIN EMERGENCY RADIO AUTHORITY

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BOARD OF DIRECTORS

SPECIAL MEETING NOTICE

DATE: January 12, 2006

TIME: 4:00 – 6:00 p.m.

PLACE: San Rafael Community Center – (618 “B” Street)

AGENDA

- A. Executive Officer’s report.
- B. Adopt minutes of August 18, 2005 special meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Reports:
 - 1) Fire alerting
 - 2) Coverage testing
 - 3) Equipment installations
 - 4) December flood emergencies
- E. Bolinas Site:
 - 1) Report on lease with Martinelli family.
 - 2) Adopt A Resolution of the Board of Directors Approving a Revised Project Description for the Regional Emergency Communications System "Backbone" with Findings Pursuant to the Applicable Provisions of the California Environmental Quality Act.
 - 3) Authorize the Executive Officer to execute Motorola Change Order #039 for Bolinas Site Planning.
- F. Approve and authorize Executive Director to sign a new County Maintenance Agreement.
- G. Tiburon Site:
 - 1) Approve and authorize Executive Officer to sign Change Order #037 for repair of Tiburon Slide.
 - 2) Approve easement for MMWD.
- H. Approve and authorize Executive Officer to sign agreement with Bill Romesburg for preparation of an RFP for recording system upgrades and replacement.
- I. Closed Session – Personnel matter – Government Code Section §54957.

- J. Authorize President to sign an extension of the agreement with Martin Nichols for Executive Officer services through June 2006.
- K. Adjournment

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.COM**

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