

MARIN EMERGENCY RADIO AUTHORITY

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EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: May 17, 2006

TIME: 3:00 – 5:00 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 October 4, 2005 Executive Committee meeting.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Report from California Highway Patrol on interoperability equipment and operating agreements.
- E. Recommendation on proposed FY 2006-07 MERA budgets.
- F. Recommendation on increasing system capacity.
- G. Recommendation on new project funding
- H. Status reports:
 - 1. Bolinas site
 - 2. Coverage testing
 - 3. Fire station alerting
 - 4. System recorder
 - 5. Mt. Tiburon slide repair
- I. Closed Session – Evaluation of Executive Officer.
- J. Recommendation on new agreement for Executive Officer services.
- K. Adjournment

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