

MARIN EMERGENCY RADIO AUTHORITY
SPECIAL MEETING MINUTES OF OCTOBER 7, 2003

1. Call to Order

Vice Chair Tom Gaffney called the meeting to order at 4:05 p.m. and Chair Steve Kinsey took over the meeting from that point at Friends of Marin Center Conference Room, San Rafael.

PRESENT:

City of Belvedere	Edmund San Diego
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Alan Bengyel
City of Larkspur	Jean Bonander (<i>arrived at 4:15 p.m.</i>)
City of Mill Valley	Don Hunter
City of Novato	Rod Wood (<i>arrived at 4:38 p.m.</i>)
Town of Ross	Tom Gaffney
Town of San Anselmo	Charles Maynard
City of San Rafael	Rod Gould
County of Marin	Steve Kinsey (<i>arrived at 4:05 p.m.</i>)
City of Sausalito	Dana Whitson
Town of Tiburon	Alex McIntyre (<i>excused at 4:56 p.m.</i>)
Bolinas Fire Protection District	Ian Johnson (Alternate)
Kentfield Fire Protection District	Paul Smith/John Lando
Marin Community College District	Chuck Lacy
Marinwood Community Services District	Tom Horne (Alternate)
Novato Fire Protection District	Jeff Meston (Alternate)
Ross Valley Fire Department	Michael Groshong
Southern Marin Fire District	Mike Stone
Stinson Beach Fire District	Kenny Stevens (Alternate)
Tiburon Fire Protection District	Albert (Tim) Harris
Twin Cities Police	Tony Hoke

ABSENT:

Inverness Public Utility District
Marin County Transit District
Marin Municipal Water District

STAFF PRESENT:

Martin J. Nichols, Executive Officer
David Byers, Legal Counsel
Jim Wagstaffe, Legal Counsel
Richard Chuck, Communications Engineer
John Roberto, Planning Consultant
Elizabeth Lopez, Recording Secretary

2. Executive Officer's report.
 - Announced representative from Kentfield FPD, John Lando, retiring –and Paul Smith is taking his place
 - Ray Landi's term has expired and Jeff Meston is taking his place.
 - Ian Johnson taking Kevin Hicks's place while Kevin is out on disability.
3. Adopt minutes of May 22 and June 16, 2003.

M/S – To adopt minutes of May 22 and June 16, 2003 - Approved
4. Open time for items not on agenda (*limited to three-minutes per speaker*).

Margarita Perry, resident of Reed Heights area – opposes Sanitary Dist. site
5. Training Committee report.

Dave Jeffries & Cokie Lepinski reported that there are 74 trainers ready to go.
6. Receive Southern Marin Site Committee report – Don Hunter
 - Donahue site still a viable site.
 - Waiting for questions from October 1, 2003 meeting to be answered, to meet again as committee.

Public comment by three Tiburon residents opposed to Richardson Bay site:
7. County Maintenance Agreement.
 - General Electric declined
 - Motorola accepted

M/S – Approve County Maintenance Agreement with Motorola – Approved
8. Status report on Motorola contract Amendment No. 3.
9. Closed session – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).

No reportable actions.
10. Closed session – Personnel Evaluation – General Counsel.

No reportable actions.
11. Adjourned at 5:38 p.m.

Martin J. Nichols, Executive Officer