

MARIN EMERGENCY RADIO AUTHORITY
SPECIAL MEETING MINUTES OF NOVEMBER 20, 2003

1. Call to Order

Vice Chair Tom Gaffney called the meeting to order at 4:03 p.m. at San Rafael Community Center.

PRESENT:

City of Belvedere	Ed San Diego
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Ken Hughes (Alternate)
City of Larkspur	Jean Bonander
City of Mill Valley	Don Hunter
City of Novato	Bernie Meyers/Mary Neilan
Town of Ross	Tom Gaffney
Town of San Anselmo	Charles Maynard (Alternate)
City of San Rafael	Rod Gould
City of Sausalito	Dana Whitson
Town of Tiburon	Alex McIntyre
Bolinas Fire Protection District	Ian Johnson (Alternate)
Kentfield Fire Protection District	Paul Smith
Marin Community College District	Chuck Lacy
Marin Municipal Water District	Pamela Nicolai
Novato Fire Protection District	Jeff Meston
Stinson Beach Fire District	Kenny Stevens (Alternate)
Tiburon Fire Protection District	Albert (Tim) Harris
Twin Cities Police	Tony Hoke

ABSENT:

County of Marin
Inverness Public Utility District
Marin County Transit District
Marinwood Community Services District
Ross Valley Fire Department
Southern Marin Fire District

STAFF PRESENT:

Martin J. Nichols, Executive Officer
Richard Chuck, Communications Engineer
Elizabeth Lopez, Recording Secretary

1. Executive Officer's report.

Richard Chuck – Motorola - Third Amendment is complete
Construction testing
Functionality testing
Mobiles & portables for public Works – 1st to start system
San Rafael coverage testing verification
System adjustments complete
Network is up and running

2. Adopt minutes of October 7, 2003.
M/S – To adopt minutes of October 7, 2003 – Approved

3. Open time for items not on agenda (*limited to three-minutes per speaker*).
None

4. Approve and authorize Executive Officer to sign the Third Amendment to the Agreement with Motorola.

M/S – To Approve and authorize Executive Officer to sign the Third Amendment to the Agreement with Motorola – Approved
Motion D.Hunter and R. Wood Second

- E. Authorize Executive Officer to execute a lease for warehouse/installation facility.

M/S – To Authorize Executive Officer to execute a lease for warehouse/installation facility – Approved

4. Adjourned at 4:15 p.m.

Martin J. Nichols, Executive Officer