

**MARIN EMERGENCY RADIO AUTHORITY**  
**SPECIAL MEETING MINUTES OF FEBRUARY 10, 2005**

1. Call to Order

Chair Steve Kinsey called the meeting to order at 3:07 p.m. at the San Rafael Community Center.

**BOARD MEMBERS PRESENT:**

City of Belvedere	Mark Campbell (Alternate)
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Ken Hughes
City of Mill Valley	Don Hunter
City of Novato	Daniel Keen
Town of Ross	Tom Gaffney
City of San Rafael	Ken Nordoff (Alternate)
County of Marin	Steve Kinsey
City of Sausalito	Dana Whitson
Town of Tiburon	Jeff Slavitz (Alternate)
Bolinas Fire Protection District	Anita Tyrrell-Brown
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	Paul Smith
Marin Community College District	Chuck Lacy
Marin Municipal Water District	Jon Mandell (Alternate)
Marinwood Community Services District	Walter Dods
Novato Fire Protection District	Dan Northern (Alternate)
Ross Valley Fire Department	Michael Groshong (Alternate)
Southern Marin Fire District	Russ Irving (Alternate)
Stinson Beach Fire District	Kenny Stevens (Alternate)
Tiburon Fire Protection District	Tim Harris

**BOARD MEMBERS ABSENT:**

City of Larkspur  
Town of San Anselmo  
Marin County Transit District  
Twin Cities Police

**STAFF PRESENT:**

Gregory Stepanicich, Legal Counsel  
Martin Nichols, Executive Officer  
Richard Chuck, Communications Engineer  
Elizabeth Lopez, Recording Secretary

**GUEST**

Bernie Meyers (Alternate, Novato)  
Barry Lemieux, Tiburon Neighbor

A. Executive Officer's report.  
None.

B. Adopt minutes of November 4, 2004.  
*M/S/P T. Gaffney/P. Smith, to adopt minutes of November 4, 2004 special meeting.*  
AYES: ALL  
NOES: NONE Motion carried

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

D. Approve Motorola Contract Change Orders:  
1) Change Order #34 – San Rafael dispatch  
2) Change Order #35 – Mt. Tiburon cost increase

*M/S/P T. Gaffney/D. Whitson, to approve Change Order #34 – San Rafael dispatch.*  
AYES: ALL  
NOES: NONE Motion carried

*M/S/P D. Whitson/D. Hunter, to approve Change Order #35 – Mt. Tiburon cost increase.*  
AYES: ALL  
NOES: NONE Motion carried

E. Report on Wolfback Ridge feasibility analysis.

B. Lemieux reported on the InCode Report.

*M/S/P D. Hunter/K. Nordoff, to accept Motorola's report and direct General Counsel to contact Motorola to determine if they will accept a field study as adequate for purposes of guaranteeing coverage from Wolfback Ridge.*

AYES: ALL  
NOES: NONE Motion carried

F. Receive the FY 2002 and 2003 audits.

*M/S/P Accept Audits of FY 2002 and 2003*

AYES: ALL  
NOES: NONE Motion carried

F. Adjournment 3:55 p.m.

---

Martin J. Nichols, Executive Officer