

**MARIN EMERGENCY RADIO AUTHORITY**  
***AMENDED***  
**SPECIAL MEETING MINUTES OF JUNE 30, 2005**

1. Call to Order

Chair Steve Kinsey called the meeting to order at 4:06 p.m. at the San Rafael Community Center.

**BOARD MEMBERS PRESENT:**

City of Belvedere	Mark Campbell (Alternate)
Town of Fairfax	Ken Hughes
City of Larkspur	Jean Bonander
City of Mill Valley	Don Hunter
City of Novato	Daniel Keen
Town of Ross	Tom Gaffney
Town of San Anselmo	Barbara Thornton (Alternate)
City of San Rafael	Rod Gould
County of Marin	Steve Kinsey
City of Sausalito	Dana Whitson ( <i>arrived at 4:40 pm.</i> )
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	Paul Smith
Marinwood Community Services District	Walter Dods
Novato Fire Protection District	Jeff Meston
Tiburon Fire Protection District	Tim Harris

**BOARD MEMBERS ABSENT:**

Town of Corte Madera  
Town of Tiburon  
Bolinas Fire Protection District  
Marin Community College District  
Marin County Transit District  
Marin Municipal Water District  
Southern Marin Fire Protection  
Stinson Beach Fire District  
Twin Cities Police

**STAFF PRESENT:**

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

**GUEST**

Roger Meagor (Ross Valley Fire Department)

- A. Executive Officer's report.  
Introduced Barbara Thornton, Alternate for Town of San Anselmo and Roger Meagor, new Ross Valley Fire Chief.
- B. Adopt minutes of May 19, 2005 special meeting.  
*M/S/P: Ross/San Rafael – To adopt minutes of May 19, 2005 special meeting.*  
*AYES: ALL*  
*NOES: NONE* Motion carried
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).  
~~T. Harris complaining that radios are too expensive.~~  
  
*T. Harris advised the Board of his District's concerns about poor coverage in certain portions of the Tiburon Fire District.*
- D. Hearing and adoption of FY 2005-06 MERA Operating Budgets.  
*M/S/P: San Rafael/Larkspur – To adopt FY 2005-06 MERA Operating Budgets.*  
*AYES: ALL*  
*NOES: NONE* Motion carried
- E. Status Report on Bolinas site.  
Report by staff – no actions taken.
- F. Closed sessions:  
1. Personnel matter – Evaluation of Executive Officer.  
No reportable actions.
- G. Approval of new six-month agreement with Martin Nichols for services as MERA Executive Officer.  
*M/S/P: Larkspur/Mill Valley – Approval of new six-month agreement with Martin Nichols for services as MERA Executive Officer and direct the Executive Committee to work with Mr. Nichols regarding a continuing maintenance agreement.*  
*AYES: ALL*  
*NOES: NONE* Motion carried
- H. Adjourned at 4:58 p.m.

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Martin J. Nichols, Executive Officer