

**MARIN EMERGENCY RADIO AUTHORITY
EXECUTIVE COMMITTEE
MEETING MINUTES OF JULY 13, 2006**

1. Call to Order

The meeting came to order at 3:10 p.m. at the Novato Fire Protection District's Administrative Office-Heritage Conference Room (*95 Rowland Way, Novato*).

COMMITTEE MEMBERS PRESENT:

County of Marin	Steve Kinsey
City of Larkspur	Jean Bonander (<i>arrived at 3:45 pm.</i>)
City of Sausalito	Dana Whitson
City of Novato	Daniel Keen
City of San Rafael	Ken Nordhoff
Independent Fire District	Mike Stone
Novato Fire Protection District	Doug McDonald (Alternate)
Fire Chief's Association	Richard Pearce
Police Chief's Association	Robert Doyle

STAFF PRESENT:

Martin J. Nichols, Executive Director

2. Adopted minutes of May 17, 2006, as amended.

3. Open time for items not on agenda (*limited to three-minutes per speaker*). No comments.

4. New Project Financing

Received the report from Bartle Wells, concurred with the recommendation to obtain a bank loan and requested the Finance Committee to meet on the details of the proposal.

5. Operations Committee

Received and discussed the Executive Officer's recommendation on the formation of a MERA Operations Advisory Committee. The Committee recommended some additions to the Operations Advisory Committee's scope and modified the membership to include both Novato and San Rafael police representatives, both County and Novato FPD and to have the MERA Technical Committee send representatives.

6. Executive Officer Work Plan

Received the Executive Officer's work plan and 2006 goals. Modified this report to include recognition of his administration and operational support roles, added the CHP interoperability effort and preparation of an equipment loan pool plan.

7. Meeting adjourned at 4:35 p.m.

Martin J. Nichols, Executive Officer