

**MARIN EMERGENCY RADIO AUTHORITY**  
***SPECIAL MEETING MINUTES OF AUGUST 31, 2006***

1. Call to Order

Vice Chair Tom Gaffney called the meeting to order at 4:01 p.m. at the San Rafael Community Center.

BOARD MEMBERS PRESENT:

|                                    |  |
|------------------------------------|--|
| City of Belvedere                  | Mark Campbell  |
| Town of Fairfax                    | Ken Hughes   |
| City of Mill Valley                | Anne Montgomery ( <i>out at 4:55 pm.</i> )               |
| City of Novato                     | Daniel Keen  |
| Town of Ross                       | Tom Gaffney  |
| Town of San Anselmo                | Charles Maynard  |
| County of Marin                    | Alex McIntyre (Alternate) ( <i>arrived at 4:07 pm.</i> ) |
| City of Sausalito                  | Dana Whitson ( <i>arrived at 4:07 pm.</i> )              |
| Town of Tiburon                    | Matthew Odetto   |
| 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   |
| Marinwood C.S.D.                   | Walter Dods  |
| Novato Fire Protection District    | Marc Revere  |
| Ross Valley Fire Department        | Roger Meagor (Alternate)                                 |
| Southern Marin Fire Protection     | Mike Stone   |
| Stinson Beach Fire District        | Kenny Stevens (Alternate)                                |
| Tiburon Fire Protection District   | Tim Harris   |
| Twin Cities Police                 | Phillip Green  |

BOARD MEMBERS ABSENT:

Town of Corte Madera  
City of Larkspur  
City of San Rafael  
Marin Municipal Water District  
Marin County Transit District

STAFF PRESENT:

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

A. Executive Officer's report.

Richard Chuck reported on Martinelli site.

- B. Adopt minutes of June 29, 2006 special meeting.

*M/S/P/ Harris/Stone* – To adopt minutes of June 29, 2006 special meeting.

*AYES: ALL*

*NOES: NONE* – Motion carried

- C. Open time for items not on agenda (*limited to three-minutes per speaker*).

None.

- D. Report on new project financing – approval of recommended plan.

*M/S/P/ Whitson/Keen* – Authorize the bank loan and Finance Committee to accept bids and authorize the President to sign documents.

*AYES: ALL*

*NOES: NONE* – Motion carried

- E. Formation of MERA operations committee.

*M/S/P/ Maynard/Whitson* Approve formation of operations advisory committee contingent upon Fire/Police Chiefs' association's review.

*AYES: ALL*

*NOES: NONE* – Motion carried

- F. Report on system capacity study.

R. Chuck reported.

*M/S/P/ Maynard/Keen* Refer the issue to the operations advisory committee including the Motorola load study.

*AYES: ALL*

*NOES: NONE* – Motion carried

- G. Adjourned at 5:10 p.m.

---

Martin J. Nichols, Executive Officer