

**MARIN EMERGENCY RADIO AUTHORITY
SPECIAL MEETING MINUTES OF FEBRUARY 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	Edmund San Diego <i>(arrived at 4:14 p.m.)</i>
Bolinas Fire Protection District	Kevin Hicks
Town of Corte Madera	Jay Tashiro
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	John Lando
City of Larkspur	Jean Bonander
Marin Community College District	Chuck Lacy
Marin Municipal Water District	Pamela Nicolai
Marinwood Community Services District	Walter Dods
City of Mill Valley	Don Hunter
Novato Fire Protection District	Jeff Meston
City of Novato	Rod Wood
Town of Ross	Tom Gaffney
Ross Valley Fire Department	Michael Groshong
Town of San Anselmo	Peter Kilkus
City of San Rafael	Rod Gould
City of Sausalito	Joe Kreins
Stinson Beach Fire District	Kenny Stevens
Southern Marin Fire District	Mike Stone
Town of Tiburon	Alex McIntyre
Tiburon Fire Protection District	Albert (Tim) Harris
Twin Cities Police	Tony Hoke

ABSENT:

Town of Fairfax
County of Marin
Marin County Transit District

STAFF PRESENT:

Martin J. Nichols, Executive Director
Dave Byers, Legal Counsel
Richard Chuck, Communications Engineer
Elizabeth Lopez, Recording Secretary

GUESTS

Mike Cronin, San Rafael Police
Robert Doyle, Marin County Sheriff
Bernie Myers, Council Member-City of Novato
Mark Riesenfeld, County Administrator
Doug Smith, Sausalito Fire Department
Donna Walker, Twin Cities Police

2. Executive Director's report

Next meeting, handouts

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

None.

4. Received staff report on the feasibility of temporarily operating the MERA system without the Mt. Tiburon site. (*No action taken.*)

Set next meeting scheduled for March 20, 2003.

5. Adjourned at 5:05 p.m.

Marin J. Nichols
Executive Director