

MARIN EMERGENCY RADIO AUTHORITY

SPECIAL MEETING MINUTES OF MARCH 20, 2003

1. Call to Order

Vice Chair Tom Gaffney called the meeting to order at 4:05 p.m. at San Rafael Community Center.

PRESENT:

City of Belvedere	Edmund San Diego
Bolinas Fire Protection District	Kevin Hicks
Town of Corte Madera	Michael Lappert (Alternate)
Town of Fairfax	Alan Bengyel
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	John Lando
City of Larkspur	Jean Bonander
County of Marin	Steve Kinsey (<i>arrived at 4:15 p.m.</i>)
Marin Community College District	Chuck Lacy
Marin Municipal Water District	Pamela Nicolai (<i>arrived at 4:11 p.m.</i>)
Marinwood Community Services District	Walter Dods
City of Mill Valley	Don Hunter
City of Novato	Rod Wood
Town of Ross	Tom Gaffney
Ross Valley Fire Department	Michael Groshong
Town of San Anselmo	Charles Maynard (Alternate)
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 (<i>out at 5:05 p.m.</i>)
Tiburon Fire Protection District	Albert (Tim) Harris
Twin Cities Police	Tony Hoke

ABSENT:

Marin County Transit District
Novato Fire Protection District

STAFF PRESENT:

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

GUESTS:

Bernie Myers, Council Member-City of Novato (MERA Alternate)
Ken Massucco, Marin County Fire Chief
Bob Marcucci, San Rafael Fire Chief
Pam Hamilton, Publicist

2. Executive Officer's report.
Reminder of 700 Forms.
3. Adopt meeting minutes of January 9 & 30, and February 20 & 27, 2003
MS – To adopt meeting minutes of January 9 & 30, and February 20 & 27, 2003 -
Approved
4. Open time for items not on agenda (*limited to three-minutes per speaker*).
None.
5. Authorization to temporarily operate the MERA system without the Mt. Tiburon site.
M/S – Executive Officer to prepare a proposed resolution authorizing the operation of the
MERA system without a south county site signifying terms, conditions and costs for
consideration of the Board of Directors at its next meeting – Approved
Marinwood abstains
6. Report of the Executive Committee.
Tabled discussion of operational cost sharing until next meeting.
7. Closed session – Conference with Legal Counsel – Existing Litigation (Government
Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV
024952 and CV 024971 (consolidated).
No reportable actions.
8. Report from Steve Kinsey
Supervisor Kinsey reported to the Board that he would continue as the County's MERA
representative. He also reported that Supervisor Rose would represent the County on the
South County Site Subcommittee.
9. Next meeting
The Board agreed to meet next on April 17, 2003 at 4:00 p.m.
10. Adjourned at 5:28 p.m.

Martin J. Nichols, Executive Officer