

**ROSS VALLEY FIRE DEPARTMENT  
STAFF REPORT**

For the meeting of: February 10, 2016

To: Board of Directors  
From: Mark E. Mills, Fire Chief *MEM*  
Subject: MERA Representation

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**RECOMMENDATION:**

For the Board to adopt Resolution 16-01, a resolution of the Ross Valley Fire Department appointing a representative and alternates to the Marin Emergency Radio Authority Board of Directors.

**DISCUSSION:**

As a member agency of Marin Emergency Radio Authority (MERA) Joint Powers Authority, Ross Valley Fire is entitled to appoint one representative and up to two alternates to the MERA Board of Directors. Since February 2012, Richard Shortall has been the representative and Roger Meagor and David Weinsoff have been the alternates.

Member Shortall no longer desires to serve as the representative and Chief Meagor has retired. As such, it is necessary to update the resolution establishing the Department's representation to the MERA Board of Directors.

Attachment: Ross Valley Fire Service Resolution 16-01

AGENDA ITEM # 7  
Date 2/10/16

**RESOLUTION 16-01**

**A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT APPOINTING A REPRESENTATIVE AND ALTERNATES TO THE MARIN EMERGENCY RADIO AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Federal Government has made certain radio frequencies available to local agencies in Marin County for the operation of a public safety and emergency radio system; and

WHEREAS, numerous local agencies within Marin County have entered into a Joint Powers Agreement establishing the Marin Emergency Radio Authority, including the County, all cities and towns, and numerous special districts; and

WHEREAS, pursuant to the Joint Powers Agreement, each member entity of the Radio Authority is entitled to appoint one representative and up to two alternates to the Board of Directors of the Authority; and

WHEREAS, Resolution 13-05 established Richard Shortall as the representative and Roger Meagor and David Weinsoff as alternates; and

WHEREAS, Ross Valley Fire Department desires to make changes to its representation to the Marin Emergency Radio Authority.

NOW THEREFORE BE IT RESOLVED by the Ross Valley Fire Department as follows:

Section 1. The following individual is hereby designated as the representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the duties and obligations of the Joint Powers Agreement:

Section 2. The following individual is hereby designated as the alternate representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the duties and obligations of the Joint Powers Agreement in the absence of the designated representatives:

PASSED, APPROVED AND ADOPTED at a regular meeting of the Ross Valley Fire Department, held this 10<sup>th</sup> day of February 2016, by the following vote:

Ayes:

Noes:

Absent:

Abstentions:

\_\_\_\_\_  
Board President

Attest:

\_\_\_\_\_  
Administrative Assistant

I hereby certify that the above Resolution No. 16-01 was duly introduced, read and adopted by the Ross Valley Fire Department Board of Directors at a regular meeting held on February 10, 2016.

By: \_\_\_\_\_  
Administrative Assistant