


**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: April 11, 2018

To: Board of Directors
From:  Roger Meagor, Acting Fire Chief
Subject: MERA Representation

RECOMMENDATION:

For the Board to adopt Resolution 18-03, 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 2016, Mark Mills has been the designated representative and Battalion Chief Tim Grasser and Board Member David Weinsoff have been the alternates.

Member Weinsoff is no longer on the board and Mark Mills no longer works for RVFD. 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 18-03

AGENDA ITEM # 5
Date 4/11/18

RESOLUTION 18-03

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 16-01 established Mark Mills as the representative and Tim Grasser 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 11th day of April 2018, by the following vote:

Ayes:

Noes:

Absent:

Abstentions:

Board President

Attest:

Administrative Assistant

I hereby certify that the above Resolution No. 18-03 was duly introduced, read and adopted by the Ross Valley Fire Department Board of Directors at a regular meeting held on April 11, 2018.

By: _____
Administrative Assistant

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:

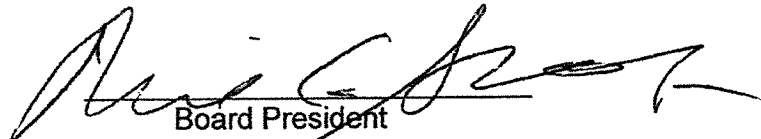
Section 1. The following individual is hereby designated as the representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the duties and obligations of the Joint Powers Agreement: Mark Mills

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:

Battalion Chief Tim Grasser
Board Member David Weinsoff

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

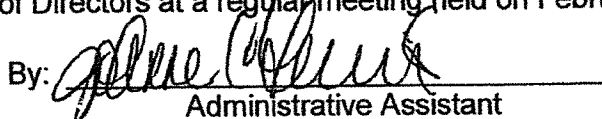
Ayes: 7
Noes: 0
Absent: 1
Abstentions: 0


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