

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of June 12, 2024

To: Board of Directors

From: Dan Mahoney, Interim Fire Chief

Subject: Adopt Resolution 24-06, Appointing a Representative and Alternate to the Marin Emergency Radio Authority Board of Directors.

RECOMMENDATION

It is recommended that the Board adopt Resolution 24-06, appointing a representative and alternate to the Marin Emergency Radio Authority Board of Directors.

DISCUSSION

As a member agency of the Marin Emergency Radio Authority (MERA) Joint Powers Authority, Ross Valley Fire Department (RVFD) is entitled to appoint one representative and up to two alternates to the MERA Board of Directors. Resolution 18-04 (Attachment #1) was passed appointing Battalion Chief Tim Grasser as the representative, and Board Director Rich Shortall and Executive Officer Garrett Toy as the alternate representative.

Director Shortall has requested to be replaced, and Garrett Toy is no longer affiliated with the RVFD. Staff recommends Interim Chief Dan Mahoney become the representative and Battalion Chief Tim Grasser become the alternate representative.

The new MERA radio system is due to “go live” in August 2024. Most of the funding has been allocated, and the Board is now fine-tuning the operational details of implementation. Staff feels that the operational needs of the project can be met with two Ross Valley Fire Chief Officers filling the roles of a representative and an alternate representative.

FISCAL IMPACT

There are no fiscal impacts associated with this item.

ATTACHMENTS

Attachment #1 – Resolution 18-04 - MERA Representation

Attachment #2 – Resolution 24-06 - MERA Representation