

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of June 11, 2025

To: Board of Directors

From: Dan Mahoney, Fire Chief

Subject: Adopt Resolution 25-08, Appointing a Representative and Alternate to the Marin Emergency Radio Authority Board of Directors.

RECOMMENDATION:

Staff recommend that the Board adopt Resolution 25-08, 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 24-06 (Attachment #1) was passed appointing Interim Chief Mahoney as the representative, and Battalion Chief Tim Grasser as the alternate representative.

Battalion Chief Grasser retired from the Ross Valley Fire Department in April 2025. Staff recommends Battalion Chief Jake Peterson become the alternate representative. Interim Chief Mahoney is now the Fire Chief and the Resolution has been updated accordingly. 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 24-06 - MERA Representation
Attachment #2 – Resolution 25-08 - MERA Representation