



MARIN EMERGENCY RADIO AUTHORITY
c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

Executive Board

Minutes of April 23, 2025 Special Meeting

A. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order by Mark Pomi at 3:31, Todd Cusimano was not present.

Executive Board Members

Representing	Representative	Present	Absent
Ross Valley Cities/Towns	R.J. Suokko	X	
County of Marin	Dan Eilerman (virtual)	X	
Fire Services	Mark Pomi	X	
Police Departments	Michael Norton		X
Special Districts	Don Wick	X	
Southern Marin Cities/Towns	Todd Cusimano		X
Marin County Sheriff	Jamie Scardina	X	
City of San Rafael	Abraham Roman		X
City of Novato	Amy Cunningham (virtual)	X	

Staff Present: MERA Executive Officer Heather Plamondon
Recording Secretary Lorena Barrera

Members of the public present:

Abraham Roman, City of San Rafael. He attended virtually and votes on items cannot be counted as his address was not published on the agenda per the Brown Act requirements.

B. Approval of Minutes from Executive Board Regular Meeting 3-12-15

M/S/C (Wick/Scardina) 5-0-1 Amy Cunningham abstained from the approval of the minutes.

C. MERA Budget Report (Reports-Plamondon)

D. Next Gen Project Update (Report- Plamondon)

E. Review and Approve Bill of Sale(s) for Property Transfer at Obsolete MERA Gen One Sites; Forbes Hill Reservoir and Bay Hill Road (Action-Plamondon) :

M/S/C (Wick/Eilerman) 6-0 in favor

F. Review and Approve KWMR Site Co-Location at Tomales (Action-Plamondon)

M/S/C (Scardina/Eilerman) 6-0 in favor

G. Review and Approve the Two-Year Extension of Auditing Services from MAZE & Associates (Action- Plamondon)

M/S/C (Scardina/Eilerman) 6-0 in favor

H. Review NERA FY 2025-26 Proposed Budget (Discussion-Plamondon)

Direction provided to use calculations for the amount of \$500,000 for the Replacement Fund. Also directed to cancel May 7th meeting.

I. Adjournment at 4:24pm