



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

Governing Board
Minutes of May 14, 2025
Regular Meeting

CALL TO ORDER AND INTRODUCTIONS

Regular Meeting Called to Order by President Mark Pomi at 3:34PM at Marin County Sheriffs Assembly Room, #200, 1600 Los Gatos Drive, San Rafael, CA 94903

Agency	Board Member		Alternate #1		Alternate #2	
City of Belvedere	Jason Wu		Robert Zadnik			
Town of Corte Madera	Adam Wolff		R.J. Suokko			
Town of Fairfax	Rico Tabaranza	P			William Cade	
City of Larkspur	Shannon O'Hare		Julian Skinner			
City of Mill Valley	Todd Cusimano	P	Rick Navarro			
City of Novato	Kevin Jacobs	P	Tim O'Connor			
Town of Ross	Tom Gaffney					
Town of San Anselmo	Steve Burdo		Sean Condry		David Donery	
City of San Rafael	David Spiller		Glenn McElderry		Robert Sinnott	
County of Marin	Dan Eilerman	P				
City of Sausalito	Stacie Gregory		Brian Mather		Brandon Rodgers	P
Town of Tiburon	Michelle Jean		Jarrod Yee			
Bolinas Fire Protection Dist.	George Krakauer	V	Isaac Taylor		Steve Marcotte	
Inverness Public Utility Dist.	James Fox	V	Shelley Redding	V	David Briggs	
Kentfield Fire Protection Dist.	Mark Pomi	P	Ron Naso	P		
Marin Community College Dist.	Martin Langeveld	V	Eresa Puch			
Marin Transit	Kyle French		Mohamed Osman	P	Robert Betts	
Marin Water	Ben Horenstein		Don Wick			
Marinwood Community Services District	Eric Dreikosen					
Novato Fire Protection Dist.	L.J. Silverman	P	Michael Hadfield			
Ross Valley Fire Department	Dan Mahoney		Tim Grasser			

Southern Marin Fire Protection Dist.	Cathryn Hilliard	P	Chris Tubbs			
Stinson Beach Fire Protection Dist.	Jesse Peri	V	Robert Guidi		Carey Crosby	
Tiburon Fire Protection Dist.	Tommy Hellyer		Cheryl Woodford			
Central Marin Police Authority	Michael Norton	P	Hamid Khalili			

MERA Governing Board Satellite Meeting Participation is allowed under the Brown Act. The following locations will be satellite options:

Stinson Beach Fire Station, 3410 Shoreline Highway, Stinson Beach, CA 94970

Inverness Public Utilities District, 50 Inverness Wy, Inverness, CA 94937

Marin Community College District Police 700 College Ave, Kentfield CA 94904

Mill Valley City Hall, 26 Corte Madera Ave, Mill Valley, CA 94941

Bolinas Fire Station, 100 Mesa Road, Bolinas, CA 94924

Staff Present:

MERA Executive Officer
MERA General Counsel
MERA Operations Officer
Recording Secretary

Heather Plamondon
Trisha Ortiz
Todd Williams
Lorena Barrera

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a Member of the Governing Board or the public requests that a separate action be taken on a specific item.

1. Approve Minutes from February 26, 2025, Governing Board Regular Meeting
2. MERA March 2025 Operations Budget Report and Fund(s) Update
3. Approve MERA Meeting Schedule for FY25-26
4. Consideration and Approval of COC Application from Bruce Bartel, Supervisorial District Number 5.

MOTION: M/S/C (Eilerman/Jacobs) to approve consent

B. Regular Agenda

1. Report #126 on the Next Gen System Provided
2. Review and Approve Amendment to extend RGS Service Agreement for one year
 - **MOTION: M/S/C (Norton/Cusimano) to approve item.**
 - **Roll call vote** Ayes: All, Noes: None, Abstain: None
3. Review and Approve FY 25/26 Service Agreements with the County of Marin, Department of Public Works for Support and System Administration of the MERA Next Gen Systems
 - **MOTION: M/S/C (Hilliard/Osman) to approve item.**
 - **Roll call vote** Ayes: All, Noes: None, Abstain: None
4. Review and Approve Motorola Solutions Proposal for Cyber Security Monitoring and Management, Five Year Term
 - **MOTION: M/S/C (Eilerman/Jacobs) to approve item**
 - **Roll call vote** Ayes: All, Noes: None, Abstain: None

5. Review and Approve the FY 25/26 Operating Budget and Member Contributions

- Discussion about the expenses and changes to the Operating Budget, and also future planning for major expense changes based on the 10 year funding plan and term of Measure A.
- **MOTION: M/S/C (Eilerman/Jacobs) to approve item**
- **Roll call vote** Ayes: All, Noes: None, Abstain: None

C. Operations Reports

System Usage Report/Graphic Provided

D. Open Time for Items Not on agenda (limited to two minutes per speaker)

Anyone wishing to address the Governing Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Governing Board may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Governing Board members. The President may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

E. Adjournment 4:34PM

**NEXT: MERA Governing Board Regular Meeting
Wednesday – September 24, 2025 – 3:30pm**

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG