



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

Minutes of the September 10, 2025 Regular Meeting

Kentfield Fire Protection District, 1004 Sir Francis Drake Blvd. Kentfield, CA 94904

The meeting was called to order by Todd Cusimano at 3:31 PM

Representing	Representative	Present	Absent	
Ross Valley Cities/Towns	Chris Good	X		
County of Marin	Dan Eilerman		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	Bill Rose	X		

B. Approval of Minutes from Executive Board Regular Meeting 7-9-2025

C. MERA Budget Report:

D. Next Gen Project Update:

Project Report Provided, waiting on final documentation to be provided by Motorola, last Recycle Pick Up set for late September,

E. Update about AT&T First Net and NERA:

The EO provided an update on the First Net Critical Connect Pilot. It was not a success as there are issues with the iOS and the iPhone App that is supposed to be used. There is a conflict in the ability to use the speaker and microphone on the iPhone which does not allow for the LMR talkgroup to be accessed via the app. AT&T indicated using a different device may work, but further review is needed.

F. Discussion about NERA Sites:

Now that the NG project is wrapping up, the focus is turning to overdue site improvement and maintenance, to include painting, lighting, weed abatement/defensible space work and other site upkeep items. In addition there is work being done to respond to R56 Audit non-compliance as described in the Final Documentation from Motorola which includes grounding, misc. safety items like first aid kits and fire extinguishers and earthquake strapping at Gen One Sites.

Regular Meeting Adjourned at 4:01PM