

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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Executive Board

Minutes of the September 10, 2025 Regular Meeting

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

County of Marin, Office of the County Executive, 3501 Civic Center Drive, Rm 325 San Rafael. 94903

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

A. CALL TO ORDER AND INTRODUCTIONS

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

Executive Board Members

Representing	Representative	PresentAbsent
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

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

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

M/S/C (Pomi/Wick). Motion passed.

C. MERA Budget Report:

Budget reports and Cash Balances for 8/31/25 were provided and reviewed.

D. Next Gen Project Update:

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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 MERA:

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 MERA 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