



MARIN EMERGENCY RADIO AUTHORITY
c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
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Executive Board

Regular Meeting Minutes

DATE: Wednesday – November 12, 2025 **TIME:** 3:30pm

PLACE: The Council Chambers of the Corte Madera Town Hall, Lower Level Conference Room: located at 300 Tamalpais Drive, Corte Madera.

A. CALL TO ORDER AND INTRODUCTIONS

Meeting Called to Order by Todd Cusimano at 3:31PM

Executive Board Members

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	

Staff Present: MERA Executive Officer
Recording Secretary

Heather Plamondon
Lorena Barrera

B. Approval of Minutes from Executive Board Regular Meeting 9-10-2025

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

C. MERA System and Budget Reports were provided and reviewed.

- D. Project Update was provided, recycle and site decommissioning completed, deferred site maintenance still being performed.
- E. Request from Tiburon Police Dept for a Field Programming Key; This was discussed and the decision was made to not provide the key to any NERA member other than the County Radio Shop, the Radio Shop will be connected with the TPD POC to ensure there are no outstanding operational needs. Sheriff and Chief Norton requested these requests be referred to the LE Chiefs/Sheriff Group prior to being brought to NERA.
- F. Request to Pilot T-Mobile Critical Connect LMR over Cellular: Due to the impact of the Sheriff Dispatch Center for the management of the dedicated talk group this was referred back to the Contract for Services between TPD and the SO for Dispatch Services. NERA will support this effort at the Core if/when the operational impact is addressed.
- G. Technology Roadmap Presentation from Motorola: Motorola Sales Team and R&D person provided a 10 year technology roadmap update for the NERA Next Gen System that includes lifecycle information, planned service life and maintenance schedules for all deployed equipment. The EB requested that Motorola provide additional information and risk analysis based on the existing NERA deployment date and the terms of the System Upgrade Agreement (SUA) valid through 2037.

Regular Meeting Adjourned at 4:35pm