



**FIRE
SAFE
MARIN**

*Via Zoom Video Conferencing
9:00—11:00 AM
Open to Public

**Regular Meeting of the Board of Directors
Wednesday, February 28, 2024
AGENDA**

1. (0900) Call to Order (LANDO)
2. Review and Approve Agenda (LANDO)
Recommended Action: Approve
3. Review and Approve Minutes of the December 13, 2023 Meeting (LANDO)
Recommended Action: Approve
4. Treasurer's Report (MEAGOR)
5. Review and Approve 2024 FSM Budget (MEAGOR)
Recommended Action: Approve
6. Introduce new part-time staff members (SHORTALL)
7. Review FSM Transition Plan for FY 2024-25 (LANDO)
Recommended Action: Motion to Approve Transition as Presented
8. Updates
 - MWPA 2023-24 Projects (GAUNA)
9. FSM FY24-2025 Projects Proposal to MWPA (STAFF)
Recommended Action:
10. Call for Future Agenda Items (LANDO)
11. (1100) Adjourn FSM Meeting

Next FSM Board meeting: April 24, 2024 at 9AM