



**FIRE  
SAFE  
MARIN**

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

**Regular Meeting of the Board of Directors  
Wednesday, April 24, 2024  
AGENDA**

1. (0900) Call to Order (LANDO)
2. Review and Approve Agenda (LANDO)  
**Recommended Action: Approve**
3. Review and Approve Minutes of the February 28, 2024 Meeting (LANDO)  
**Recommended Action: Approve**
4. Treasurer's Report (MEAGOR)
5. Updates
  - Transition Plan (LANDO)
  - MWPA 2023-24 Projects (MCCABE/GAUNA)
6. Call for Future Agenda Items (LANDO)
7. (1100) Adjourn FSM Meeting

**Next FSM Board meeting:        June 26, 2024 at 9AM**