



**FIRE
SAFE
MARIN**

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

**Regular Meeting of the Board of Directors
Wednesday, June 26, 2024
AGENDA**

1. (0900) Call to Order (LANDO)
2. Introduction of new hire (GAUNA)
2. Review and Approve Agenda (LANDO)
Recommended Action: Approve
3. Review and Approve Minutes of the April 24, 2024 Meeting (LANDO)
Recommended Action: Approve
4. Treasurer's Report (MEAGOR)
5. Updates
 - MWPA 2023-24 Projects (MCCABE/GAUNA)
 - Ember Stomp Update (SHORTALL)
6. Call for Future Agenda Items (LANDO)
7. (1100) Adjourn FSM Meeting

Next FSM Board meeting: August 28, 2024 at 9AM