



# **FIRE SAFE MARIN**

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

## **Regular Meeting of the Board of Directors Wednesday, October 23, 2024**

### **AGENDA**

**\*\*revised\*\***

1. (0900) Call to Order (MEAGOR)
2. Review and Approve Agenda (MEAGOR)  
**Recommended Action: Approve**
3. Review and Approve Minutes of the August 28, 2024 Meeting (MEAGOR)  
**Recommended Action: Approve**
4. Treasurer's Report (MEAGOR)
5. Updates (MCCABE-GAUNA)
  - Ember Stomp Recap
  - MWPA FY 24-25 Projects
  - FY 23-24 Annual Report
6. Discuss December Board Meeting Date and 2025 FSM Membership (MEAGOR)
  - Propose December 11, 2024 for Last Meeting of the Year
  - Terms Expiring for Directors as of January 2025: Reeser, Gardner, Weber, Way, Hansen, Johnson, Quarles, and Meral
  - Form Sub-committee to Recommend Potential 2025 Director Slate
7. Call for Future Agenda Items (MEAGOR)
8. (1100) Adjourn FSM Meeting

**Next FSM Board meeting:            December 11, 2024**