



**FIRE
SAFE
MARIN**

*Via Zoom
9AM - 11AM

**Meeting of the Board of Directors
Wednesday, October 22, 2025
AGENDA**

1. (0900) Call to Order (LANDO)
2. Review and Approve Agenda (LANDO)
Recommended Action: Motion to Approve
3. Review and Approve Minutes of the June 25 and August 27, 2025 Meeting (LANDO)
Recommended Action: Motion to Approve
4. Treasurer's Report (MEAGOR)
5. Staffing Update & Board Membership Discussion (TODD)
 - Executive Director
 - Propose holding the final meeting of the year in person on December 10, 2025
 - Terms expiring for Directors as of January 2026**Recommended Action: Motion to Approve Bill Tyler as Executive Director**
6. Strategic Planning (LANDO)
7. Fire Safe Marin Updates (TYLER)
 - Ember Stomp Recap
 - MWPA FY 25-26 Projects Update
 - Marin Community Foundation Grant
 - Cal Fire Safe Council County Coordinator Grant
8. Call for Future Agenda Items (LANDO)
9. (1100) Adjourn
Next FSM Board meeting: *Wednesday, December 10, 2025 at 9AM