



**FIRE
SAFE
MARIN**

*Via Zoom
9AM - 11AM

Meeting of the Board of Directors

Wednesday, December 17, 2025

12PM - 2PM

AGENDA

(in-person ~ 1317 Butterfield Road, San Anselmo)

Board members are invited to a holiday luncheon at the Sleepy Hollow Community Center, with lunch provided. The regular Board meeting will convene at the same location immediately following lunch.

1. (12:30) Call to Order (LANDO)
2. Review and Approve Agenda (LANDO)
Recommended Action: Motion to Approve
3. Review and Approve Minutes of the October 22, 2025 Meeting (LANDO)
Recommended Action: Motion to Approve
4. Treasurer's Report (MEAGOR)
5. 2025 Budget Revision (MEAGOR)
Recommended Action: Motion to Approve
6. 2026 Board Membership (LANDO)
 - Terms expiring for Directors as of January 2026:**Recommended Action: Motion to Form an Ad-hoc Sub-committee to Recommend Potential 2026 Director Slate**
7. Fire Safe Marin Updates (TYLER)
 - MWPA FY 25-26 Projects Update
 - Annual Report
8. Call for Future Agenda Items (LANDO)
9. (2:00PM) Adjourn

Next FSM Board meeting: *Wednesday, February 25, 2025 at 9AM via Zoom

