



**FIRE
SAFE
MARIN**

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

**Regular Meeting of the Board of Directors
Wednesday, December 13, 2023
AGENDA**

1. (0900) Call to Order (CHAYKA)
2. Review and Approve Agenda (CHAYKA)
Recommended Action: Approve
3. Review and Approve Minutes of the October 25 2023 Meeting (CHAYKA)
Recommended Action: Approve
5. Treasurer's Report (MEAGOR)
6. Updates
 - MWPA 2023-24 Projects (SHORTALL)
7. 2024 Board Dates & Membership (CHAYKA)
Recommended Action: Approve 2024 recommended Board slate
8. Call for Future Agenda Items (LANDO)
9. (1100) Adjourn FSM Meeting

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