



**Meeting of the Fire Safe Marin Board of Directors  
Wednesday, February 25, 2026  
9AM - 11AM**

Please click the link below to join the webinar:

<https://firesafemarin.zoom.us/j/86065419191>

Or Telephone: US: +1 669 900 9128

Webinar ID: 860 6541 9191

**AGENDA**

1. (09:00) Call to Order (LANDO)
2. Review and Approve Agenda (LANDO)  
**Recommended Action: Motion to Approve**
3. Review and Approve Minutes of the December 17, 2025 Meeting (LANDO)  
**Recommended Action: Motion to Approve**
4. Treasurer's Report (MEAGOR)  
**Recommended Action: Motion to Approve**
5. Presentation of Fire Safe Marin's 2026 Proposed Budget (MEAGOR)  
**Recommended Action: Motion to Approve Fire Safe Marin's 2026 Budget**
6. Update on 2026 - 2029 Strategic Planning Initiative (LANDO)
7. Nomination 2026 Executive Officers (LANDO)  
**Recommended Action: Motion to Open and Close Nominations, and  
Motion to Approve the 2026 Fire Safe Marin Executive Officers**
9. 2026 Board of Directors Membership (LANDO)  
**Recommended Action: Motion to Approve the 2026 Board of Directors as Recommended by  
the Subcommittee**
8. Fire Safe Marin Updates (TYLER)
  - MWPA FY 25-26 Projects Update
  - FY26-27 Scope of Work for MWPA



**FIRE  
SAFE  
MARIN**

9. Call for Future Agenda Items (LANDO)

10. (11:00) Adjourn

**Next FSM Board meeting: \*Wednesday, April 22, 2025 at 9AM via Zoom**