

**Fire Safe Marin
Minutes of Regular Meeting of the Board
Held Live Wednesday, December 17, 2025
Sleepy Hollow Community Center
1317 Butterfield Road, San Anselmo, California**

Board of Directors Member Attendance:

Todd Lando	FSM Admin –President + Fire Agencies
Roger Meagor	FSM Admin – Treasurer + Fire Chief, retired
Jordan Reeser	Fire Agencies – County Fire
Larry Pasero	Fire Agencies – Fire Prevention Officers
Shaun Horne	Large Landowners – Water District
Stephen Quarles	At Large – Home Hardening Expert, retired
Adriana Rabkin	Marin VOAD
Chris Backer	Marin Association of Realtors

Excused:

Eva Denegri Baker	FSM Admin – Secretary + OES, retired
Jim Chayka	FSM Admin – Vice-President + Large Landowners
Quinn Gardner	Fire Agencies - Operations
John Hansen	HOAs – Marin Valley Mobile Country Club
Jerry Meral	At Large – Inverness Assn & FDN, Firewise
Andrew Johnson	Calif Landscape Contractors Assn

Honorary:

Supervisor Brian Colbert	FSM Chair & Board of Supervisors
Pete Martin	Director Emeritus - Founding Member & MCFD, retired

1. **Call to Order:** 1230 hours by the President, **Todd Lando**. This meeting was live and in person, and a quorum was present. Lunch was served. The software Otter recorded the session for the absent Secretary to transcribe. Fire Safe Marin's Chair, **Supervisor Brian Colbert**, was also present.
2. **Review and Approve Agenda (LANDO):** no changes
M/S Quarles / Pasero
AYES: ALL
3. **Review and Approve Minutes from the October 22, 2025 Regular Board Meeting (LANDO):** with 2 corrections to titles of President and Vice-President on page #1
M/S Rabkin / Quarles
AYES: ALL
4. **Treasurer's Report with Handouts for the December 17, 2025 Meeting (MEAGOR)**
Treasurer Roger Meagor shared the 12/17/2025 Treasurer's Report with the Board,

Final Minutes approved by the Fire Safe Marin Directors on February 25, 2026

and it included the Balance Sheet (12/04/2025), FSM Income Statement (01/01/2025 – 11/30/2025), MWPA Income Statement (01/01/2025 – 11/30/2025), Expenditure Report (01/01/2025 – 11/30/2025), Bank Reconciliation (as of 11/30/2025), document entitled “Due from MWPA at 11/30/2025”, document entitled, “Items to be billed to MWPA per 11/30/2025 Financial Statement”, and document entitled, “Fire Safe Marin A/P Aging Summary, as of November 2025”. Total equity equaled **\$469,824** with a cash balance of **\$339,222**. The Board acknowledged and filed the Treasurer’s Report and Financials. *This Report in its entirety is available by request to **Eva D. Baker** at evadbaker@outlook.com.*

5. 2025 Budget Revision (MEAGOR)

Treasurer Meagor told the Board that the December 2025 Budget has been revised based on significant changes in Grant Activities and the need to reflect FSM’s actual activities throughout the year. Changes were made to the budget document itself, specifically to the columns “2025 FSM Adopted”, “2025 FSM Revised”, “2025 MWPA Adopted”, and “2025 MWPA Revised” where a separation now exists between FSM and the MWPA. The Treasurer highlighted significant changes in Revenue, which included funding from the Cal Fire CC Grant and also from MWPA. Adjustments were also made to the Expense side of the budget for grant expenditures (e.g., Marin Community Foundation grant) and advertising costs. He added that the FSM 2025 budget, as a calendar year budget, was created *before* the MWPA’s budget, which is fiscal. So, revisions have been made to reflect changed revenue from the MWPA.

Motion to Approve 2025 Budget Revision as presented by the Treasurer:

M/S Horne / Backer

AYES: ALL

6. 2026 Board of Directors Membership (LANDO)

The Directors discussed the list of FSM Directors whose terms will expire in January 2026 and also those directors resigning from the board (Chayka, Weber, and Way).

Motion to Approve Formation of Sub-Committee to Recommend 2026 Director Slate:

M/S Quarles / Reeser

AYES: ALL

7. Updates (with Handouts) (TYLER)

✚ MWPA FY 2025-26 Projects

Bill Tyler, FSM Executive Director, presented the FSM FY 2026 Activities Report to the FSM Board for the period November 1-30, 2025. ***This report is detailed and will not be completely summarized here. However, all FSM Project Reports are available to the public on Fire Safe Marin’s website [HERE](#), under the tab, “Project Updates”. Alternatively, the public may request a full copy by emailing **Secretary Eva Baker** at evadbaker@outlook.com.***

Some Highlights from the report:

FSM’s *Public Education and Outreach Activities* November 2025:

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- Firewise USA renewal process in Marin is complete. FSM gave hands-on support to FW sites in submitting action plans, risk assessments, and renewals. Marin now has 86 active Firewise sites representing 25% of Marin's population.
- Newsletter subscriptions have experienced significant growth with positive feedback coming from Firewise leaders. The growth of subscribers followed a new refreshed newsletter design and modernized template.
- The Renter's Guide to Wildfire will be finalized soon. It educates renters on wildfire safety.
- Information kiosks have been expanded throughout Marin at key stores. These kiosks provide information on fire-adapted homes and fire-smart yards.
- Contractor Training Program continues to progress with new and updated videos on various architectural features.
- Significant increase in wildfire risk reduction activities has been seen, including vegetation removal and volunteer hours.
- Community Wildfire Protection Plan (CWPP) is funded by the MWPA and updated yearly involving various consultants and tools. This plan is integrated into programs and plans. FSM participates in CWPP project team meetings. FSM plans to hold mini fairs in each zone to educate and gather community input.

↓ **Annual Report (TYLER)**

Executive Director Bill Tyler also presented the Annual Report for Fiscal Year 2024-2025. Bill praised the author, **Director of Operations Jennifer Gauna**, for her hard work putting together this outstanding report. The report is available online at

<https://online.fliphtml5.com/pfoyc/ikrb/#p=1>

8. Call for Future Agenda Items (LANDO):

Please send agenda requests to **President Lando** or to FSM staff for the next regular meeting of the Board, to be held on Wednesday, February 25, 2026.

9. ADJOURN:

Next general meeting will be held on *Wednesday, February 25, 2026*. Being no further business, the President called for a motion to adjourn this meeting at 1400 hours.

Quarles / Backer

AYES: ALL

10. SECRETARY'S CERTIFICATE:

I hereby certify that the foregoing is a true and correct copy of the minutes of Fire Safe Marin's Regular Board of Director's meeting, held on February 25, 2026.


Eva Denegri Baker, Secretary, Fire Safe Marin

February 25, 2026
Date