

Final Minutes Approved by Fire Safe Marin Directors at April 22, 2026 Board Meeting

**Fire Safe Marin
Minutes of Regular Meeting of the Board
Held on Wednesday, February 25, 2026**

Board of Directors Member Attendance:

Todd Lando	FSM Admin –President + Fire Agencies
Roger Meagor	FSM Admin – Treasurer + Fire Chief, retired
Eva Denegri Baker	FSM Admin – Secretary + OES, retired
Jordan Reeser	Fire Agencies – County Fire
Quinn Gardner	Fire Agencies - Operations
Shaun Horne	Large Landowners – Water District
John Hansen	HOAs – Marin Valley Mobile Country Club
Stephen Quarles	At Large – Home Hardening Expert, retired
Jerry Meral	At Large – Inverness Assn & FDN, Firewise
Adriana Rabkin	Marin VOAD
Chris Backer	Marin Association of Realtors
Andrew Johnson	Calif Landscape Contractors Assn

Excused:

OPEN	FSM Admin – Vice-President
OPEN	Fire Agencies – Fire Chiefs
OPEN	Fire Agencies – Fire Prevention Officers
OPEN	Elected Officials – Cities/Towns

Honorary:

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

1. **Call to Order:** 0906 hours by the President, **Todd Lando** via the web conferencing software, Zoom. A quorum was present. Note that the public was made part of this call, and the meeting was recorded. Fire Safe Marin’s Chair, **Supervisor Brian Colbert**, was also present.
2. **Review and Approve Agenda (LANDO):** Move item, Vacancies of Directors, to go before item, Officers Elections.
M/S Hansen / Baker
AYES: ALL
3. **Review and Approve Minutes from the December 17, 2025 Regular Board Meeting (LANDO):** no corrections
M/S Quarles / Hansen
AYES: ALL

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4. Treasurer's Reports with Handouts (MEAGOR)

a. Treasurer's Report for Year-End 2025 (MEAGOR)

Treasurer Roger Meagor shared the year-end Treasurer's Report for 2025 with the Board. Total equity equaled **\$505,279** with a cash balance of **\$442,712**. 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.*

b. Treasurer's Report for February 2026 (MEAGOR)

Treasurer Roger Meagor shared the 02/25/2026 Treasurer's Report with the Board. Total equity equaled **\$478,144** with a cash balance of **\$342,781**. 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. Presentation of Fire Safe Marin's 2026 Proposed Budget (MEAGOR)

Treasurer Meagor told the Board that the 2026 proposed budget being presented today contains only the first six months of MWPA funding due to the MWPA's calendar being fiscal. At a future date, the Treasurer will present a revised scope of budget that starts July 1, 2026. The Treasurer highlighted the Donner Foundation's donation of \$20,000 earmarked for FSM's Strategic Planning Initiative. Also, MWPA contributed \$110,000 for the Chipper program.

Motion to Approve Fire Safe Marin's 2026 Budget as presented by the Treasurer:

M/S Meral / Hansen

AYES: ALL

6. Update on 2026 – 2029 Fire Safe Marin Strategic Planning Initiative (TYLER)

Bill Tyler, FSM Executive Director, told the Board that Fire Safe Marin's staff cut down the number of potential strategic planning facilitator contractors to three. The Executive Officers will meet on March 4th to hear their presentations and to select one.

7. 2026 Board of Directors Membership (LANDO)

The Directors discussed the list of board members whose terms expired in January 2026 (**Lando, Meagor, Baker, Backer, Horne, Rabkin**), and those who have resigned from the board (**Chayka, Weber, Pasero, and Way**). The membership subcommittee met five times over two weeks to interview new potential candidates. **President Lando** said that five candidates accepted nominations from the subcommittee: **Steve Burdo, Sara Aminzadeh, Jon Campo, Chris Geuhl, and Abe Roman**. Lando then asked the board for any additional nominations. Hearing none he called for the following motion:

Motion to Approve the 2026 Fire Safe Marin Board of Directors slate as Recommended by the Sub-Committee:

M/S Meagor / Hansen

AYES: ALL

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Bill Tyler expressed his gratitude to the FSM membership subcommittee for the many hours they dedicated to the nomination process.

8. Nomination of 2026 Fire Safe Marin Executive Officers (LANDO)

President Lando told the Directors that the FSM Officers needed to be elected.

Director Meagor nominated Todd Lando for President; **Director Hansen** nominated Stephen Quarles for Vice-President; **Director Rabkin** nominated Roger Meagor for Treasurer; and **Director Quarles** nominated Eva D Baker for Secretary.

Motion to Open and Close Nominations and to Approve the 2026 Fire Safe Marin Executive Officers:

M/S Horne / Hansen

AYES: ALL

9. Fire Safe Marin Updates (with Handouts) (TYLER)

↓ MWPA FY 2025-2026 Projects

Bill Tyler, FSM Executive Director, presented the FSM FY 2026 Activities Report to the FSM Board for the period January 1-31, 2026. ***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* January 2026:

- Newsletter subscriptions have experienced a slight dip in open rates most likely due to all the rain and residents not focused on wildfire. The January newsletter contained tips of fire insurance, an update on Zone 0, and installing noncombustible siding.
- New Firewise USA site, Blackfield Drive (SMFD's jurisdiction). Marin now has 90 sites.
- The Renter's Guide to Wildfire, which educates renters on wildfire safety, was delivered to the public through targeted email blasts, social media, and newsletters.
- FSM produced eight 90-second videos to promote the *Reduce the Risk* Contractor training series.
- Print and Digital Outreach activities included *Resilience Reimagined* Campaign to homeowners, and *Smart Home Upgrades* to Contractor and Realtors.
- Community Wildfire Protection Plan (CWPP): Fire Safe Marin continues to be a stakeholder in the planning process and is responsible for public education and outreach. Public Forum will be held May 2, 2026 at the Embassy Suites in San Rafael.

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✦ FY 2026–2027 Scope of Work for MWPA (TYLER)

Executive Director Bill Tyler's reported that California Fire Safe Council's Wildfire County Coordinator Program's grant has been extended through October 2027.

10. 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, April 22, 2026.

11. ADJOURN:

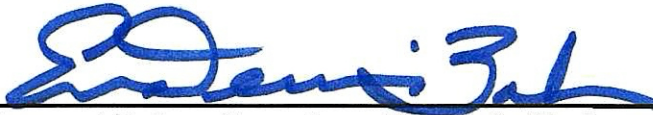
Next meeting will be held on *Wednesday, April 22, 2026*. Being no further business, the President called for a motion to adjourn this meeting at 1017 hours.

M/S Baker / Lando

AYES: ALL

12. 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

April 22, 2026

Date