

**Fairfield Main Street Association**  
1000 Webster Street, First Floor, Suite A ♦ Fairfield, CA 94533  
707.422.0103 Office ♦ 707.428.3005 Fax

**BOARD OF DIRECTORS MEETING**

**Date:** Wednesday, March 8, 2017 ♦ 4:30–5:30PM

**Location:** FMSA Conference Room  
1000 Webster Street, 1<sup>st</sup> Floor – Suite A, Fairfield, CA 95433

*“To Promote and Encourage Business that Enhances the Downtown, its Partners, and the Community”*

**AGENDA**

- 4:30pm      A. CALL TO ORDER  
                    A. Roll Call
- 4:35pm      B. PUBLIC COMMENTS
- 4:40pm      C. CONSENT CALENDAR  
                    a. Approve Minutes of Meeting February, 2017  
                    b. Approve Agenda  
                    c.
- 4:45pm      D. FAIRFIELD FIRE DEPARTMENT – Chief Velasquez  
                    a. Proposed Fire Prevention Program
- 4:55pm      E. TREASURER’S REPORT  
                    Action: Approve Treasurer’s Report
- 5:00pm      F. OLD BUSINESS  
                    1. Parking and No Smoking Survey Results  
                        a. Action: Informational
- 5:10pm      G. EXECUTIVE DIRECTORS REPORT  
                    a. Grants and Sponsorship updates  
                    b. CAMSA Conference Recap  
                    c. PBID Update
- 5:30pm      ADJOURNMENT