



BMFPD Board Meeting Agenda

January 13, 2025, Station 1, 4:00 pm
Conference Call (if needed) 425-436-6398 Access 818533#
Host Code 6847#

1. Call to Order and Roll Call
2. Additions or deletions from agenda
3. Public comments and hearings
4. Approval of minutes of the December 2024 Board meetings
5. Treasurer's report
 - a. Financials
 - b. General Operations & ERT
6. Reports
 - a. ERT Coordinator
 - b. Chief
 - c. Other?
7. Old business (Discussion and action items)
 - a. Grants – radios and other?
 - b. Process of search for replacement chief
 - c. 2024-5 Resolutions & Budget Process - status
8. Announcements
 - a. Next Board meeting, February 10, 2025, 4:00pm., Station Two.
9. Adjournment