



BMFPD Board Meeting Agenda

April 14, 2025, Station 2, 4:00 pm

1. Call to Order and Roll Call
2. Additions or deletions from agenda
3. Public comments and hearings
4. Approval of minutes of the March 2025 Board meeting
5. Treasurer's report
 - a. Financials
 - b. General Operations & ERT
 - c. Update on status of old receivables from county/state/feds
 - d. Status of the engagement of bookkeeper/accounting services
6. Reports
 - a. ERT Coordinator
 - b. Chief
 - c. Other?
7. Old business (Discussion and action items)
 - a. Replacement track chipper based on visit to factory
 - b. Mike Palamara acceptance of chief position as of 1/2026
 - c. Research on heat exchangers for Station Two
8. New business
 - a. Review of Wildland Division Organizational Structure and Salary Bands
9. Announcements
 - a. Next Board meeting, May 12, Station One (Loveman will be absent)
10. Adjournment