BMFPD Board Meeting Agenda

March 10, 2025, Station 1, 4:00 pm

Conference Call (if needed) 425-436-6398 Access 818533#

1. Call to Order and Roll Call
2. Additions or deletions from agenda
3. Public comments and hearings
4. Approval of minutes of the February 2025 Board meeting
5. Treasurer's report
    a. Financials
    b. General Operations & ERT
    c. Update on status of old receivables from county/state/feds
6. Reports
    a. ERT Coordinator
    b. Chief
    c. Other?
7. Old business (Discussion and action items)
    a. Process of search for replacement chief
    b. Q & A with Mike Palamara; next steps in Timeline
8. New business
    a. Process to cancel election and necessary Resolution paperwork

10. Announcements

    a. Next Board meeting, discussion of possible date change (I will be OOT for both April and May meetings – any interest in moving them to 3d Monday?

11. Adjournment