



BMFPD Board Meeting Agenda

February 10, 2025, Station 2, 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. Pension Committee Meeting – approval of 2024 pension credit members
5. Approval of minutes of the January 2025 Board meeting
6. Treasurer's report
 - a. Financials
 - b. General Operations & ERT
7. Reports
 - a. ERT Coordinator
 - b. Chief
 - c. Other?
8. Old business (Discussion and action items)
 - a. Grants – radios and other?
 - b. Process of search for replacement chief
9. New business
10. Announcements
 - a. Next Board meeting, March 10, 2025, 4:00pm., Station One.
11. Adjournment