



BMFPD Board Meeting Agenda

May 12, 2025, Station 1, 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 April 2025 Board meeting
5. Mike Bakarich CPA questions for Board
6. Treasurer's report
 - a. Financials IS MIKE OR MARYSUE PREPARING APRIL FINANCIALS?
 - b. General Operations & ERT
 - c. Update on status of remaining old receivables from county/state/feds
7. Reports
 - a. ERT Coordinator
 - b. Chief
 - c. Other?
8. Old business (Discussion and action items)
 - a. Research on heat exchangers for Station Two
9. New business
 - a. State requirement for ADA compliant website
10. Announcements
 - a. Next Board meeting, June 9, Station Two
 - b. David Green CPA to present 2024 audit
11. Adjournment