



BMFPD Board Meeting Agenda

February 9, 2026, Station 2, 4:00 pm

Phone: 425-436-6398

Access Code: 818533#

Host 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 January 2026 Board meeting and Executive Session
5. Old Business – appointment of director for Ward 4 vacancy
6. Treasurer’s report
 - a. Financials – Updated December numbers still subject to adjustment
 - b. General Operations & ERT
7. Reports
 - a. Chief Palamara, including reporting on objectives for February
 - b. Other?
8. Old business (Discussion and action items)
 - a. Update on Chief Compensation Plan
9. New business -
10. Announcements
 - a. Next Board meeting, March 9, Station One
11. Adjournment