



# BMFPD Board Meeting Agenda

July 13, 2026, Station 1, 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 June 2026 Board meeting
5. David Green CPA to present 2025 audit to the Board
6. Treasurer's report
7. Reports
  - a. Operations - Chief Palamara
  - b. ERT – Palamara Designate
8. Old business (Discussion and action items)
  - a. Wildfire Policies
  - b. Update to Committees – Matt Struzziero
  - c. Calendar of required Board actions – Rob Quinn
9. New business:
  - a. Change to 60-day policy for receivables – to 120 days effective 1/1/26
  - b. Chief Palamara midyear review (executive session)
9. Announcements
  - a. Next Board meeting, August 10, Station 2
10. Adjournment