



# BMFPD Board Meeting Agenda

November 10, 2025, 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 October 2025 Board meeting
5. Pension Committee Meeting – Hassler/Norton
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)
9. New business
  - a. Draft 2 Budget process for 2026 – Chief, Nick, and Mike P
  - b. Directorship vacancy?
  - c. Executive Session – personnel compensation
10. Announcements
  - a. Next Board meeting, December 8, Station Two
  - b. Loveman will be on vacation and not in attendance for December Board Meeting (out of country)
11. Adjournment