



# BMFPD Board Meeting Agenda

January 12, 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 December 2025 Board meeting and Executive Session
5. Treasurer's report
  - a. Financials – Interim December numbers subject to adjustment
  - b. General Operations & ERT
6. Reports
  - a. Chief Palamara
  - b. Other?
7. Old business (Discussion and action items)
  - a. Update on Chief Compensation Plan
8. New business
  - a. Directorship vacancy Markus has resigned with home sale closing
  - b. Executive Session if needed – personnel compensation
9. Announcements
  - a. Next Board meeting, February 9, Station Two
10. Adjournment