



# BMFPD Board Meeting Agenda

April 13, 2026, Station 2, 9:00 am

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 March 2026 Board meeting
5. Treasurer's report
6. Reports
  - a. Operations - Chief Palamara, including
    - i. Long Term Capital Plan update status
    - ii. Website Management update status
  - b. ERT – Palamara Designate
7. Old business (Discussion and action items)
  - a. Wildfire Policies and related Resolutions
  - b. Update to Bylaws
  - c. Update to Committees
8. New business:
9. Announcements
  - a. Next Board meeting, May 11, Station One
10. Adjournment