



Eastside Fire & Rescue Board of Directors

Special Meeting Agenda

**February 27, 2020, 4 p.m. – Special Meeting
Hilton Garden Inn, 1800 NW Gilman Blvd., Issaquah, WA 98027**

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

REGULAR BUSINESS

1. Board of Director's Orientation (*presentation*)
 - a. Department Overview (*Clark*)
 - b. Director Roles & Responsibilities (*Gothelf*)
 - c. Budget Overview (*King*)
2. Strategic Plan Discussion (*Clark/Lane*)
3. Board Development Discussion (*facilitated by Clark*)

GOOD OF THE ORDER

EXECUTIVE SESSION: N/A

ADJOURN MEETING/SOCIAL HOUR