



EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS ANNUAL AGENDA CALENDAR

Monthly Dates for submittal

4<sup>th</sup> Wednesday – Final Agenda Review (EF&R, Board Leadership, Partner Rep.)

1<sup>st</sup> Thursday – Agenda Packet Distributed & Posted to Website

| January 2019   |  |  |
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| Thurs 1/2  | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                 | Finalize January Agenda (FD38)   |
| Thurs 1/2  | EF&R Agenda Packet Distributed   | All documents and financials finalized for distribution  |
| Thurs 1/9  | 3:30 p.m. – Warrant Review (FD38)<br>4:00 p.m. - Regular Meeting       | <b>Briefing:</b><br><ul style="list-style-type: none"> <li>• Strategic Plan – Next Steps</li> <li>• PSERN Agreement</li> <li>• Mobile Integrated Healthcare (MIH)</li> </ul> |
| Thurs 1/24   | Legislative Day (Olympia)  | RSVP Required  |
| Tues 1/28  | Recruit Graduation   | TBD  |
| February 2020  |  |  |
| Wed 1/22   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                 | Finalize February Agenda (Issaquah)  |
| Thurs 2/6  | EF&R Agenda Packet Distributed   | All documents and financials finalized for distribution  |
| Thurs 2/13   | 3:30 p.m. – Warrant Review (Issaquah)<br>4:00 p.m. - Regular Meeting   | <b>Briefing:</b><br><ul style="list-style-type: none"> <li>• Board and Committee Elections</li> <li>• Accreditation</li> </ul>   |
| EF&R BOARD RETREAT & BOARD PICTURE – TENTATIVELY SCHEDULED FOR FEBRUARY 26 <sup>th</sup> or 27 <sup>th</sup> |  |  |
| March 2020   |  |  |
| Wed 2/26   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                 | Finalize March Agenda (North Bend)   |
| Thurs 3/5  | EF&R Agenda Packet Distributed   | All documents and financials finalized for distribution  |
| Thurs 3/12   | 3:45 p.m. – Warrant Review (North Bend)<br>4:00 p.m. - Regular Meeting | <b>Briefing:</b><br><ul style="list-style-type: none"> <li>•</li> </ul>  |
| April 2020   |  |  |
| Wed 3/25   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                 | Finalize April Agenda (Sammamish)  |
| Thurs 4/2  | EF&R Agenda Packet Distributed   | All documents and financials finalized for distribution  |
| Thurs 4/9  | 3:30 p.m. – Warrant Review (Sammamish)<br>4:00 p.m. - Regular Meeting  | <b>Briefing:</b><br><ul style="list-style-type: none"> <li>•</li> </ul>  |
| May 2020   |  |  |
| Wed 4/22   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                 | Finalize May Agenda (FD10)   |
| Thurs 5/7  | EF&R Agenda Packet Distributed   | All documents and financials finalized for distribution  |
| Thurs 5/14   | 3:30 p.m. – Warrant Review (FD10)<br>4:00 p.m. - Regular Meeting       | <b>Briefing:</b><br><ul style="list-style-type: none"> <li>•</li> </ul>  |
| Sat 5/16   | Fireground 101 (Bellevue Training Center)                              | RSVP Required  |
| June 2020  |  |  |
| Wed 5/27   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                 | Finalize June Agenda (FD38)  |
| Thurs 6/4  | EF&R Agenda Packet Distributed   | All documents and financials finalized for distribution  |
| Thurs 6/11   | 3:30 p.m. – Warrant Review (FD38)<br>4:00 p.m. - Regular Meeting       | <b>Briefing:</b><br><ul style="list-style-type: none"> <li>• Revenue and Expense Budget – Draft 1/Referral</li> </ul>  |
| July 20120   |  |  |
| Wed 6/24   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                 | Finalize July Agenda (Issaquah)  |
| Thurs 7/2  | EF&R Agenda Packet Distributed   | All documents and financials finalized for distribution  |

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|--|---|--|
| Thurs 7/9  | <b>3:30 p.m. – Warrant Review (Issaquah)</b><br>4:00 p.m. - Regular Meeting   | <b>Briefing:</b><br>• Strategic Plan Final Review & Adoption   |
| <b>August 2020</b>   |   |  |
| Wed 7/24   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                        | Finalize September Agenda ( <b>North Bend</b> )  |
| Thurs 8/6  | EF&R Agenda Packet Distributed  | All documents and financials finalized for distribution  |
| Thurs 8/13   | <b>3:30 p.m. – Warrant Review (North Bend)</b><br>4:00 p.m. - Regular Meeting | <b>Briefing:</b><br>•  |
| <b>September 2020</b>  |   |  |
| Wed 8/26   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                        | Finalize September Agenda ( <b>Sammamish</b> )   |
| Thurs 9/3  | EF&R Agenda Packet Distributed  | All documents and financials finalized for distribution  |
| Thurs 9/10   | <b>3:30 p.m. – Warrant Review (Sammamish)</b><br>4:00 p.m. - Regular Meeting  | <b>Briefing:</b><br>• Budget Review<br>• Strategic Plan Quarterly Update   |
| <b>October 2020</b>  |   |  |
| Wed 9/23   | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                        | Finalize October Agenda ( <b>FD10</b> )  |
| Wed 10/1   | EF&R Agenda Packet Distributed  | All documents and financials finalized for distribution  |
| Thurs 10/8   | <b>3:30 p.m. – Warrant Review (FD10)</b><br>4:00 p.m. - Regular Meeting       | <b>Briefing:</b><br>• Final Budget Adoption  |
| <b>November 2020</b>   |   |  |
| Wed 10/28  | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                        | Finalize November Agenda ( <b>Issaquah</b> )   |
| Wed 11/5   | EF&R Agenda Packet Distributed  | All documents and financials finalized for distribution  |
| Thurs 11/12  | <b>3:30 p.m. – Warrant Review (Issaquah)</b><br>4:00 p.m. - Regular Meeting   | <b>Briefing:</b><br>•  |
| <b>December 2020</b>   |   |  |
| Wed 11/25  | Agenda Review w/Board Chair, Vice Chair & Partner Rep.                        | Finalize December Agenda ( <b>North Bend</b> )   |
| Wed 12/3   | EF&R Agenda Packet Distributed  | All documents and financials finalized for distribution  |
| Thurs 12/10  | <b>3:30 p.m. – Warrant Review (North Bend)</b><br>4:00 p.m. - Regular Meeting | <b>Briefing:</b><br>• Strategic Plan Quarterly Update<br>• Final Adoption: Standards of Response Coverage<br>• Fire Chief Evaluation |
| <b>To Be Scheduled</b>   |   | <b>Parked Items</b>  |
| <ul style="list-style-type: none"> <li>• EF&amp;R Annual Awards</li> <li>• Funding Formula</li> <li>• Board Development (Emergency Preparedness Training)</li> <li>• Disaster Preparedness</li> <li>• Subsidy for Employees</li> </ul> |   |  |