



EASTSIDE FIRE & RESCUE 2024 Board of Directors Calendar

January		
Tues 1/2 Thurs 1/4 Thurs 1/11	Agenda Review with Board Chair, Vice Chair, and FD38 Rep EF&R Agenda Packet Distributed FD38 schedule Warrant Review with ap@esf-r.org 4:00 p.m. Regular Meeting	<ul style="list-style-type: none"> • Strategic Plan • CORE Qtr Report
February		
Mon, 1/29 Thurs 2/1 Thurs 2/8	Agenda Review with Board Chair, Vice Chair, and Sammamish Rep EF&R Agenda Packet Distributed Sammamish schedule Warrant Review with ap@esf-r.org 4:00 Regular Meeting	<ul style="list-style-type: none"> • Board & Committee elections
March		
Mon 3/4 Thurs 3/7 Thurs 3/14	Agenda Review with Board Chair, Vice Chair, and FD10 Rep EF&R Agenda Packet Distributed FD10 schedule Warrant Review with ap@esf-r.org 4:00 Regular Meeting	
April		
Mon 4/1 Thurs 4/4 Thurs 4/11	Agenda Review with Board Chair, Vice Chair, and Issaquah Rep EF&R Agenda Packet Distributed Issaquah schedule Warrant Review with ap@esf-r.org 4:00 Regular Meeting	<ul style="list-style-type: none"> • CORE Qtr Report • Strategic Plan Qtr Report
May		
Mon 4/29 Thurs 5/2 Thurs 5/9	Agenda Review with Board Chair, Vice Chair, and North Bend Rep EF&R Agenda Packet Distributed North Bend schedule Warrant Review with ap@esf-r.org 4:00 Regular Meeting	
June		
Mon 6/3 Thurs 6/6 Thurs 6/13	Agenda Review with Board Chair, Vice Chair, and FD38 Rep EF&R Agenda Packet Distributed FD38 schedule Warrant Review with ap@esf-r.org 4:00 Regular Meeting	<ul style="list-style-type: none"> • Retirement recognition

July		
Mon 7/1 Thurs 7/3 Thurs 7/11	Agenda Review with Board Chair, Vice Chair, and Sammamish Rep EF&R Agenda Packet Distributed Sammamish schedule Warrant Review with ap@esf-r.org 4:00 p.m. Regular Meeting	<ul style="list-style-type: none"> • Standards of Cover update • CORE Qtr Report • Strategic Plan Qtr Report
August		
Mon 7/29 Thurs 8/1 Thurs 8/8	Agenda Review with Board Chair, Vice Chair, and FD10 Rep EF&R Agenda Packet Distributed FD10 schedule Warrant Review with ap@esf-r.org 4:00 p.m. Regular Meeting	CANCELLED
September		
Mon 9/2 Thurs 9/5 Thurs 9/12	Agenda Review with Board Chair, Vice Chair, and Issaquah Rep EF&R Agenda Packet Distributed Issaquah schedule Warrant Review with ap@esf-r.org 4:00 p.m. Regular Meeting	<ul style="list-style-type: none"> • Budget; to FAC as needed
October		
Mon 9/30 Thurs 10/3 Thurs 10/10	Agenda Review with Board Chair, Vice Chair, and North Bend Rep EF&R Agenda Packet Distributed North Bend schedule Warrant Review with ap@esf-.org 4:00 p.m. Regular Meeting	<ul style="list-style-type: none"> • Budget; to FAC as needed • CORE Qtr Report • Strategic Plan Qtr Report
November		
Mon 11/4 Thurs 11/7 Thurs 11/14	Agenda Review with Board Chair, Vice Chair, and FD38 Rep EF&R Agenda Packet Distributed FD38 schedule Warrant Review with ap@esf-r.org 4:00 p.m. Regular Meeting	<ul style="list-style-type: none"> • Budget adoption • Legislative priorities
December		
Mon 12/2 Thurs 12/5 Thurs 12/12	Agenda Review with Board Chair, Vice Chair, and Sammamish Rep EF&R Agenda Packet Distributed North Bend schedule Warrant Review with ap@esf-r.org 4:00 Regular Meeting	<ul style="list-style-type: none"> • Fire Chief Evaluation • Retirement recognition

2 Mondays prior – Final Agenda Review (EF&R, Board Leadership, Partner Rep.)
 1st Thursday – Agenda Packet Distributed & Posted to Website
 2nd Thursday – Partner Warrant Review & Regular Meeting