



Eastside Fire & Rescue Board of Directors

Special Meeting Agenda

March 23, 2017, 4 p.m. – Special Meeting

Headquarters, 175 Newport Way NW Issaquah, WA 98027

CALL TO ORDER, ROLL CALL AND FLAG SALUTE

PUBLIC COMMENT

NEW BUSINESS

1. ..EF&R's Commitment to a Welcoming Workplace
2. ..Board of Director's Orientation (*presentation*)
 - a. . Department Overview (Chief Clark)
 - b. . Director Roles & Responsibilities (Chair Gothelf)
 - c... Board Development Discussion (facilitated by Chief Clark)

GOOD OF THE ORDER

EXECUTIVE SESSION

CALENDAR REVIEW

- EF&R Warrant Review – April 13, 2017, 3:30 p.m., Headquarters (*Issaquah*)
- FAC – April 26, 2017 12:30 p.m., Headquarters (*pending Agenda items*)
- EF&R Pre-Board Agenda Review – April 26, 2017, 1:30 p.m., Headquarters (*North Bend*)
- EF&R Board – May 11, 2017, 4 p.m., Headquarters
- EF&R Fireground 101 – May 20, 2017, 8:00 a.m., Bellevue Training Facility

ADJOURN MEETING