



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 2022		
12/22/21	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize January Agenda ( <b>Sammamish</b> )
Thurs 1/6	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 1/13	<b>3:30 p.m. – Warrant Review (Sammamish)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Strategic Plan – Next Steps</li> </ul>
<b>TBD</b>	<b>LEGISLATIVE DAY (VIRTUAL)</b>	<b>RSVP Required</b>
February 2022		
Wed 1/26	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize February Agenda ( <b>FD10</b> )
Thurs 2/3	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 2/10	<b>3:30 p.m. – Warrant Review (FD10)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Board and Committee Elections</li> <li>Board Orientation</li> </ul>
<b>EF&amp;R BOARD RETREAT &amp; BOARD PICTURE – TBD</b>		
March 2022		
Wed 2/23	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize March Agenda ( <b>Issaquah</b> )
Thurs 3/3	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 3/10	<b>3:45 p.m. – Warrant Review (Issaquah)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li></li> </ul>
<b>MARCH 4</b>	<b>EF&amp;R ANNUAL AWARDS &amp; RECOGNITION BANQUET</b>	
April 2022		
Wed 3/30	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize April Agenda ( <b>North Bend</b> )
Thurs 4/7	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 4/14	<b>3:30 p.m. – Warrant Review (North Bend)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li></li> </ul>
May 2022		
Wed 4/27	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize May Agenda ( <b>FD38</b> )
Thurs 5/5	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 5/12	<b>3:30 p.m. – Warrant Review (FD38)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Strategic Plan Update</li> </ul>
<b>TBD</b>	<b>FIREGROUND 101 (BELLEVUE TRAINING CENTER)</b>	<b>RSVP Required</b>
June 2022		
Wed 5/25	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize June Agenda ( <b>Sammamish</b> )
Thurs 6/2	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 6/9	<b>3:30 p.m. – Warrant Review (Sammamish)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Retirement Recognition</li> <li>Revenue &amp; Expense Budget – Draft 1/Referral to FAC</li> </ul>
July 2022		
Wed 6/29	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize July Agenda ( <b>FD10</b> )

Thurs 7/7	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 7/14	<b>3:30 p.m. – Warrant Review (FD10)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Standards of Coverage update</li> <li>Strategic Plan Update</li> </ul>
<b>August 2022</b>		
Wed 7/27	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	<b>Normally CANCELLED</b>
Thurs 8/4	EF&R Agenda Packet Distributed	
Thurs 8/11	<del><b>3:30 p.m. – Warrant Review (Issaquah)</b></del> <del><i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i></del> 4:00 p.m. – Regular Meeting	
<b>September 2022</b>		
Wed 8/24	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize September Agenda ( <b>North Bend</b> )
Thurs 9/1	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 9/8	<b>3:30 p.m. – Warrant Review (North Bend)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Budget Review</li> <li>Strategic Plan Adoption</li> </ul>
<b>October 2022</b>		
Wed 9/28	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize October Agenda ( <b>FD38</b> )
Thurs 10/6	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 10/13	<b>3:30 p.m. – Warrant Review (FD38)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Final Budget Adoption</li> </ul>
<b>November 2022 – EF&amp;R BOARD MEETING RESCHEDULED DUE TO VETERANS DAY</b>		
Wed 10/26	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize November Agenda ( <b>Sammamish</b> )
Wed 11/2	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Wed 11/9	<b>3:30 p.m. – Warrant Review (Sammamish)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li></li> </ul>
<b>December 2022</b>		
Wed 11/30	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize December Agenda ( <b>FD10</b> )
Thurs 12/1	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 12/8	<b>3:30 p.m. – Warrant Review (FD10)</b> <i>Please schedule Warrant Review: <a href="mailto:ap@esf-r.org">ap@esf-r.org</a></i> 4:00 p.m. - Regular Meeting	<b>Briefing:</b> <ul style="list-style-type: none"> <li>Fire Chief Evaluation</li> <li>Retirement Recognition</li> </ul>
<b>To Be Scheduled</b>		<b>Parked Items</b>
<ul style="list-style-type: none"> <li>Board Development (Emergency Preparedness Training)</li> </ul>		