



EASTSIDE FIRE & RESCUE BOARD OF DIRECTORS ANNUAL AGENDA CALENDAR

Monthly Dates for submittal

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

1st Thursday – Agenda Packet Distributed & Posted to Website

January 2021		
Mon 1/4	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize January Agenda (Sammamish)
Thurs 1/7	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 1/14	3:30 p.m. – Warrant Review (Sammamish) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Strategic Plan – Next Steps
TBD	Legislative Day (Virtual)	RSVP Required
February 2021		
Wed 1/27	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize February Agenda (FD10)
Thurs 2/4	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 2/11	3:30 p.m. – Warrant Review (FD10) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Board and Committee Elections
EF&R BOARD RETREAT & BOARD PICTURE – TBD		
March 2021		
Wed 2/24	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize March Agenda (Issaquah)
Thurs 3/4	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 3/11	3:45 p.m. – Warrant Review (Issaquah) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Nonprofit (March 1, 2021)
April 2021		
Wed 3/24	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize April Agenda (North Bend)
Thurs 4/1	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 4/8	3:30 p.m. – Warrant Review (North Bend) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: •
May 2021		
Wed 4/28	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize May Agenda (FD38)
Thurs 5/6	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 5/13	3:30 p.m. – Warrant Review (FD38) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Funding Formula Discussion • Wildland Preparedness Discussion
TBD	Fireground 101 (Bellevue Training Center)	RSVP Required
June 2021		
Wed 5/26	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize June Agenda (Sammamish)
Thurs 6/3	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 6/10	3:30 p.m. – Warrant Review (Sammamish) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Strategic Plan – Next Steps
July 2021		
Wed 6/23	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize July Agenda (FD10)
Thurs 7/1	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 7/8	3:30 p.m. – Warrant Review (FD10) <i>Please schedule Warrant Review: ap@esf-r.org</i>	Briefing: • Standards of Coverage update

	4:00 p.m. - Regular Meeting	
August 2021		
Wed 7/28	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize September Agenda (Issaquah)
Thurs 8/5	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 8/12	3:30 p.m. – Warrant Review (Issaquah) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: •
September 2021		
Wed 8/25	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize September Agenda (North Bend)
Thurs 9/2	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 9/9	3:30 p.m. – Warrant Review (North Bend) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Budget Review • Funding Formula Discussion
October 2021		
Wed 9/22	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize October Agenda (FD38)
Wed 10/7	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 10/14	3:30 p.m. – Warrant Review (FD38) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Budget Adjustments (if needed)
November 2021 – EF&R BOARD MEETING RESCHEDULED DUE TO VETERANS DAY		
Wed 10/27	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize November Agenda (Sammamish)
Wed 11/4	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 11/10	3:30 p.m. – Warrant Review (Sammamish) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: •
December 2021		
Wed 11/24	Agenda Review w/Board Chair, Vice Chair & Partner Rep.	Finalize December Agenda (FD10)
Wed 12/2	EF&R Agenda Packet Distributed	All documents and financials finalized for distribution
Thurs 12/9	3:30 p.m. – Warrant Review (FD10) <i>Please schedule Warrant Review: ap@esf-r.org</i> 4:00 p.m. - Regular Meeting	Briefing: • Final Adoption: Standards of Response Coverage • Fire Chief Evaluation
To Be Scheduled		Parked Items
<ul style="list-style-type: none"> • EF&R Annual Awards • Board Development (Emergency Preparedness Training) • Disaster Preparedness • Subsidy for Employees • Board Retreat 		