

**February 18, 2009**

A Special Meeting of the Board of Commissioners of Central Kitsap Fire and Rescue was called to order by Chairman Muhleman at 2:00 PM (Admin Building), with Chairman leading the Pledge of Allegiance.

Chairman verified a quorum was present.

**PURPOSE OF MEETING**

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The purpose of the meeting is to present the Operational Plan to the Board by consultants Bruce Caldwell and Martin Goughnour, from Emergency Services Consulting, inc. (ESCi)

ESCi Consultants Caldwell and Goughnour gave a PowerPoint™ presentation and passed out reports of the *Central Kitsap Fire & Rescue Operational Report*, dated February 2009. The presentation lasted from 2:00 PM to 3:30PM. A question and answer session began at 3:32 and lasted until 4:17PM.

**ATTENDANCE:**

Commissioner Ken Erickson	FF Steve Davison
Commissioner Dave Fergus	FF Dennis Elliott
Commissioner Bob Muhleman	FF Jason Reed
Commissioner Ralph Rogers	FF Adam Smith
Commissioner Mick McKinley	FF Joel Stack
Fire Chief Ken Burdette	FF Steve Whitish
AC Jay Lovato	Veh Maint Paul Anderson
AC Roy Lusk	Mechanic Jeff Denton
DC Randy Billick	Mechanic Joe Eberle
DC Paul Stewart	Mechanic Dave Krause
PIO Theresa MacLennan	Facilities Patrick Busby
Inspector Steve Jackson	ASM Monika Carberry
Inspector Roger Nordlander	HRM Susan Smith
BC Steve Hostetter	SA Norma Blais
BC Joe Repar	SA Karen Lunden
PM Mark Johnson	SA Amy Sanchez
PM Jeff Wildes	SA Tammy Sargeant
LT Bill Green	SA Carol Wesby
FF Charlie Bratcher	VOL Captain Ted Fry

**ADJOURNED AT 4:17 PM.**

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**SECRETARY OF THE DISTRICT**

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**CHAIRMAN**

**Minutes are not official until approved by the Board**

