

**Central Kitsap Fire & Rescue  
Board of Commissioners Retreat  
October 9, 2009  
Headquarters Fire Station  
Poulsbo, Washington**

**Minutes**

A board retreat of the Board of Commissioners of Central Kitsap Fire and Rescue was called to order by Chairman Muhleman at 11:00 AM. Chairman verified a quorum was present, and immediately called for an Executive Session of the Board.

**ADMINISTRATIVE ITEMS**

---

The purpose of the Executive Session was to conduct the Fire Chief's annual performance review.

***Recessed for lunch at 11:30 AM. Reconvened at 12:00 PM.***

No action was taken in Executive Session. Reconvened to open meeting at 2:28 PM and adjourned the meeting.

**ATTENDANCE:**

Commissioner Ken Erickson  
Commissioner Dave Fergus  
Commissioner Mick McKinley

Commissioner Bob Muhleman  
Commissioner Ralph Rogers  
Chief Ken Burdette

**NEXT STUDY SESSION TO BE HELD ON MONDAY, OCTOBER 26, 2009 at 4:00 PM,  
ADMIN BLDG.**

**NEXT REGULAR MEETING TO BE HELD ON MONDAY, NOVEMBER 9, 2009 at 3:00 PM,  
ADMIN BLDG.**

**ADJOURNED AT 2:29 PM.**

---

**SECRETARY OF THE DISTRICT**

---

**CHAIRMAN**

<b>Minutes are not official until approved by the Board</b>
---