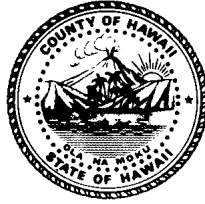


Harry Kim
Mayor



Dixie Kaetsu
Managing Director

Barbara J. Kossow
Deputy Managing Director

HAWAI'I COUNTY FIRE COMMISSION

C/O 25 Aupuni Street #217, Hilo, Hawai'i 96720

Phone: 961-8317; Fax: 933-1521

Email: Firecomm-agenda@co.hawaii.hi.us

MEETING NOTICE

DATE: Wednesday, January 9, 2008
TIME: 10:00 a.m.
PLACE: Aupuni Center Conference Room
101 Pauahi Street, Hilo, Hawai'i

AGENDA

CALL TO ORDER

ROLL CALL

STATEMENTS ON AGENDA ITEMS (Open to the Public)

APPROVAL OF MINUTES

- Minutes of the December 12, 2007, regular session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

None

CHIEF'S REPORT

- Budget
- Alternative Funding and Grants
- Capital Improvement Projects
 - ✓ *Makalei Fire Station*
 - ✓ *Pahoa Fire Station*
 - ✓ *Fire Administration and Support Facility*
 - ✓ *Central Fire Station*
 - ✓ *Central Fire Station-Retrofit Project*

Hawai'i County is an Equal Opportunity Provider and Employer

Commissioners: John Bertsch, Stephen Bowles, Neil Brazier, James Browne,
Karen Kudlo, Karen Maedo, Wil Okabe, Henry Pomroy, Jr., Bill Rosehill

- Promotions & Hiring
- Emergency Operations Division
- Support Services Division updates
 - ✓ *Fire Auxiliary Services Bureau*
 - ✓ *Emergency Medical Services Bureau*
 - ✓ *Training Bureau*
 - ✓ *Prevention Inspection Bureau*
 - ✓ *Volunteer Training*
- New Projects/Business
- Public Education/Relations

UNFINISHED BUSINESS

- Election of Officers for 2008 (Postponed from December 12, 2007, meeting)
- Assignment of Committees.

COMMITTEE REPORTS

Budget & Finance (Kudlo)
 Office Management and Staffing (Bertsch)
 Rules and Policies (Rosehill)
 Public Relations (Pomroy)
 Training and Education (Maedo)

NEW BUSINESS

- Hawai'i Air National Guard Award Presentation.

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, February 13, 2008, at 10:00 a.m., in the Aupuni Center Conference Room, Aupuni Center, 101 Pauahi Street, Hilo, Hawai'i
- Set agenda for February 13, 2008, meeting.

ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.) please call 961-8297. Thank you.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.