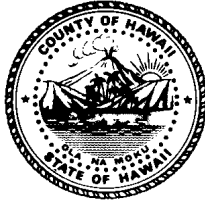


Harry Kim
Mayor



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 10, 2007
TIME: 10:00 a.m.
PLACE: *(Note: Change in meeting site)*
Central Fire Station's Training Room,
466 Kinoole Street, Hilo, Hawai'i

AGENDA

CALL TO ORDER

ROLL CALL

STATEMENTS ON AGENDA ITEMS (Open to the Public)

STATEMENTS ON AGENDA ITEMS (Executive Session)

To consider discipline and charges against employees of the Hawai'i County Fire Department where consideration of matters affecting privacy will be involved and a closed session is requested, and to consult with Corporation Counsel on questions and issues pertaining to the commission's powers, duties, privileges, immunities, and liabilities. (Pursuant to HRS 92-5(2) and Hawai'i County Charter Section 13-20(b).

APPROVAL OF MINUTES

- Minutes of the December 13, 2006, regular session meeting.

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

APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 07-01, from Corporation Counsel Lincoln S.T. Ashida, re: Congratulations to Mr. Henry Pomroy, Jr. for his confirmed nomination to the Fire Commission.

Communication No. 07-02, from Chair Karen Maedo to Salary Commission Chair Paul Mann re: Evaluating the existing salary range of Hawai'i County's Fire Chief.

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

UNFINISHED BUSINESS

- Election of Officers for 2007.
- Assignment of committees.

COMMITTEE REPORTS

Budget & Finance
Office Management and Staffing (Brazier/Okabe)
Rules and Policies (Maedo)
Public Relations (Browne/Kudlo)
Training and Education (Brazier/Maedo)

NEW BUSINESS

- 2006 End of the year report by Fire Chief Darryl Oliveira.

EXECUTIVE SESSION

To consider discipline and charges against employees of the Hawai'i County Fire Department where consideration of matters affecting privacy will be involved and a closed session is requested, and to consult with Corporation Counsel on questions and issues pertaining to the commission's powers, duties, privileges, immunities, and liabilities. (Pursuant to HRS 92-5(2) and Hawai'i County Charter Section 13-20(b).

ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, February 14, 2007, at 10:00 a.m. in the Aupuni Center Conference Room, Aupuni Center Building, 101 Pauahi Street, Hilo, Hawai'i.
- Set agenda for February 14, 2006, 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.