

Harry Kim
Mayor



Dixie Kaetsu
Managing Director

Peter L. Hendricks
Deputy Managing
Director

HAWAI'I COUNTY FIRE COMMISSION

C/O 25 Aupuni Street #217, Hilo, Hawai'i 96720
Phone: 961-8316 ; Fax: 933-1521

MEETING NOTICE

DATE: Wednesday, January 11, 2006
TIME: 10:00 a.m.
PLACE: Liquor Control Conference Room, Hilo Lagoon Centre,
101 Aupuni 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 14, 2005, regular session meeting.

Hawai'i County is an Equal Opportunity Provider and Employer

Commissioners: Neil Brazier, James Browne, Dale Fegerstrom, Rudolph Hart, Karen Kudlo
Karen Maedo, Glen Matsuda, Wil Okabe

APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 05-016, from Wayne F. Ching concerning an Open Letter from the National Volunteer Fire Council's Chairman Philip C. Stittleburg regarding the State of the Volunteer Fire Service.

Communication No. 05-017, from Wayne F. Ching – Notification of the California/Nevada/Hawaii Forest Fire Council Conference scheduled for April 19 – 21, 2006, at the Royal Lahaina Resort on Maui.

Communication No. 05-018, from Wayne F. Ching – Announcement of the Volunteer Chief's meeting, January 14, 2006, 10:00 a.m., at Laupahoehoe Volunteer Fire Station 17-A.

Communication No. 05-019, from Corporation Counsel Lincoln S. T. Ashida – memorandum to inform departments, boards and commissions of the Office of the Corporation Counsel's assignments, effective January 1, 2006.

CHIEF'S REPORT

May include the following:

- Budget
- Alternative Funding and Grants
- Capital Improvement Projects
- Promotions & Hiring
- Operations Division
- Prevention Division
- Training Division
- Volunteer Division
- Emergency Medical Service Division
- Fire Auxiliary Services
- New Projects/Business
- Public Relations

UNFINISHED BUSINESS

- Update on the Fire Chief's evaluation.

COMMITTEE REPORTS

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

NEW BUSINESS

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 8, 2006, at 10:00 a.m. in the Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawai'i.
- Set agenda for February 8, 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.