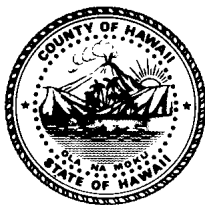


William P. Kenoi
Mayor



William T. Takaba
Managing Director

Walter K.M. Lau
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 14, 2009
TIME: 10:00 a.m.
PLACE: Aupuni Center Conference Room, Aupuni Center,
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 10, 2008, regular and executive session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 08-08, letter dated November 4, 2008, from an anonymous source, regarding matters` within the Fire Department.

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*
 - *Captain Cook Fire Station*
- Promotions and Hiring
 - *Open-Competitive Recruitment*
 - *Internal Recruitment*
- Emergency Operations Division

Hawai'i County is an Equal Opportunity Provider and Employer

Commissioners: John Bertsch, Stephen Bowles, James Browne,
Karen Kudlo, Wil Okabe, Henry Pomroy, Jr., Kaloa Robinson, Bill Rosehill

- *Ocean Safety Bureau*
- Support Services Division updates
 - *Fire Auxiliary Services Bureau*
 - *Warehouse Section*
 - *Maintenance Shop Section*
 - *Volunteer Section*
 - *Emergency Medical Services Bureau*
 - *Prevention Inspection Bureau*
 - *Training Bureau*
- New Projects/Business
- Employee/Public Relations

NEW BUSINESS

- Election of Officers for 2009.
- Warehouse Familiarization trip.
- Consideration of purchasing new recording equipment.

EXECUTIVE SESSION

To consider a continued evaluation of an employee 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 (a)(2) and Hawai'i County Charter Section 13-20(b).

- **UPDATE ON THE FIRE CHIEF'S EVALUATION.**

COMMITTEE REPORTS

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

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, February 11, 2009, at 10:00 a.m., in the Aupuni Center Conference Room, Aupuni Center, 101 Pauahi Street, Hilo, Hawai'i
- Set agenda for February 11, 2009, 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.