

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: 961-8316 ; Fax: 933-1521

### MEETING NOTICE

DATE: Wednesday, February 8, 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. (Previously approved, but additional correction.)
- Minutes of the January 11, 2006, 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. 06-001, from Lincoln S.T. Ashida – Memorandum to remind all County Board and Commission Members to complete the Financial Disclosure forms and file with the Board of Ethics by January 31, 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**

- Follow up 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, March 8, 2006, at 10:00 a.m. in the Liquor Control Conference Room, Kona Center Building, 75-5722 Hanama Place, Kailua-Kona, Hawai'i.
- Set agenda for March 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.