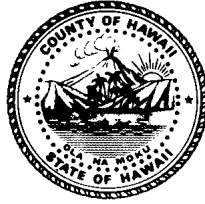


Harry Kim
Mayor



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, February 13, 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 January 9, 2008, regular session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 08-001, from Anand Angelika requesting information on the powers, functions, and duties of the Fire Commission along with a letter from the Fire Commission's secretary responding to the request.

CHIEF'S REPORT

- Introduction of the 37th Firefighter Recruit Class.
- Budget
- Alternative Funding and Grants
- Capital Improvement Projects
 - *Makalei Fire Station*
 - *Pahoa Fire Station*

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

- *Fire Administration and Support Facility*
- *Central Fire Station*
- *Central Fire Station-Retrofit Project*
- *Captain Cook Fire Station*
- *Keaau Fire Station*
- *Honokaa Fire Station*
- Promotions and Hiring
 - *Open-Competitive Recruitment*
 - *Internal Recruitment*
- Emergency Operations Division
 - *Kona Flood Assessment Report*
- Support Services Division updates
 - *Ocean Safety Bureau*
 - *Fire Auxiliary Services Bureau*
 - *Warehouse Section*
 - *Maintenance Shop Section*
 - *Emergency Medical Services Bureau*
 - *Prevention Inspection Bureau*
 - *Training Bureau*
 - *Volunteer Section*
- New Projects/Business
- Employee/Public Relations

UNFINISHED BUSINESS

- Follow up on the Fire Chief's Annual Evaluation.

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).

NEW BUSINESS

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, March 12, 2008, at 10:00 a.m. in the Liquor Control Conference Room, Kona Center Building, 75-5722 Hanama Place, Suite 1170, Kailua-Kona, Hawai'i
- Set agenda for March 12, 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.