

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 14, 2007
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)

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 January 10, 2007, 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. 07-03, from Commissioner John Bertsch – letter of appreciation to Fire Chief Darryl Oliveira for providing the Fire Commission a familiarization tour of the Fire Department's 911 Dispatch Center and Central Fire Station.

Communication No. 07-04, from Commissioner John Bersch – letter of appreciation to Fire Chief Darryl Oliveira for providing a familiarization tour of the Fire Department's 911 Dispatch Center after the Volunteer Fire Chief's January 13, 2007, meeting.

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
 - ✓ *Fire Auxiliary Services Bureau*
 - ✓ *Emergency Medical Services Bureau*
 - ✓ *Training Bureau*
 - ✓ *Prevention Inspection Bureau*
 - ✓ *Volunteer Training*
- New Projects/Business
 - Public Education/Relations

UNFINISHED BUSINESS

- Follow up on the Fire Chief's evaluation

COMMITTEE REPORTS

Budget & Finance
Office Management and Staffing
Rules and Policies
Public Relations
Training and Education

NEW BUSINESS

- Presentation by Firewise Coordinator Denise Laitnen
- Assignment of committees
- Ride along program (High School student will share his/her experience)

EXECUTIVE SESSION

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ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, March 14, 2007, 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 14, 2007, 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.