

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, March 9, 2005
TIME: 10:00 a.m.
PLACE: Liquor Control Conference Room, Kona Center Building, 75-5722
Hanama Place, Suite 1170, Kailua-Kona, Hawaii

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 February 9, 2005, regular and executive session meeting.

Hawai'i County is an Equal Opportunity Provider and Employer

Commissioners: Stephen Bowles, Neil Brazier, Dale Fergstrom, Rudolph Hart, Karen Maedo,
Glen Matsuda, Laura Ward

APPROVAL OF WRITTEN COMMUNICATIONS

CHIEF'S REPORT

Including:

- 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

- HFC Complaint Procedures – changes and suggestions.

COMMITTEE REPORTS

Budget & Finance (Bowles/Hart)
Office Management and Staffing (Fergerstrom)
Rules and Policies (Maedo)
Public Relations (Ward)

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)).

Investigation and Deliberation of Complaints

- **Complaint HFC No. 04-03A:** Complainant alleges that her husband was not offered any medical assistance and received an inappropriate comment by an on-duty firefighter.

ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, April 13, 2005, at 10:00 a.m. in the Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawai'i.
- Set agenda for April 13, 2005, 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.