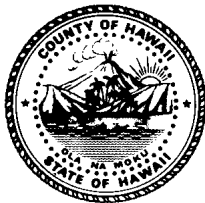


William P. Kenoi
Mayor



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, March 11, 2009
TIME: 10:00 a.m.
PLACE: Liquor Control Conference Room, Kona Center Building,
75-5722 Hanama Place, Suite 1170, Kailua-Kona, Hawai'i

AGENDA

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES

- Minutes of the February 11, 2009, regular session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

- Communication No. 09-01, dated February 8, 2009, regarding previous letters dated August 3, and August 25, 2008, and November 6, 2008, relating to the job performance of a Volunteer Fire Chief.

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

None

UNFINISHED BUSINESS

- Fire Chief's 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(a)(4) and Hawai'i County Charter Section 13-20(b).

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, April 8, 2009, at 10:00 a.m., in the Aupuni Center Conference Room, Aupuni Center, 101 Aupuni Street, Hilo, Hawai'i
- Set agenda for April 8, 2009, meeting.
 - Request from Fire Chief – recommendations from commission regarding response to vague complaints. (Deferred from February meeting.)
 - Warehouse Familiarization trip to 466 Kinoole Street, Hilo, for the purpose of observing operations. Trip will take place upon conclusion of other items on the agenda. (Deferred from February 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.