

Harry Kim
Mayor



Dixie Kaetsu
Managing Director

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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, April 11, 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; Closed to the Public)

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 March 14, 2007, regular and executive session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

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

Communication No. 07-08, from Secretary Kaycie Carter to Ms. Sybil Spencer explaining that her letter sent to the Fire Commission asking for an ordinance that separates smokers from non-smokers in apartments and condos is not within the jurisdiction of the Fire Commission.

Communication No. 07-09, from Chairman Neil Brazier to Mr. William "Tiki" Morris thanking him for his presentation on Wildland Personal Safety Gear at the March meeting.

Communication No. 07-10, from Deputy Corporation Counsel Craig T. Masuda re: County Surcharge on State Excise Tax.

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

COMMITTEE REPORTS

Budget & Finance (Kudlo)
Office Management and Staffing (Bertsch)
Rules and Policies (Rosehill)
Public Relations (Pomroy)
Training and Education (Maedo)

NEW BUSINESS

STATEMENTS ON COMPLAINTS (open to the public)

EXECUTIVE SESSION (closed to the public)

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STATEMENTS ON COMPLAINTS

INVESTIGATION AND DELIBERATION OF COMPLAINTS

- **Complaint HCFC No. 06-02:** Firefighter's request to have reconsideration by the commission regarding its decision at the previous (3-14-07) meeting.
- **Complaint HCFC No. 07-01:** Consideration of complaint filed more than sixty days after the incident on which the complaint is based. Complainant alleges two fire fighters purposely withheld information about a hit and run incident, failed to report duties done, etc.
- **Complaint HCFC No. 07-02:** Consideration of complaint filed more than sixty days after the incident on which the complaint is based. Complainant alleges a fire fighter was driving under the influence of intoxicating liquor, purposely withheld information about a hit and run incident, lied to the police, etc.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, May 9, 2007, at 10:00 a.m. in the Aupuni Center Conference Room, Aupuni Center, 101 Pauahi Street, Hilo, Hawai'i
- Set agenda for May 9, 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.