

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, April 13, 2005

TIME: 10:00 a.m.

PLACE: Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Suite 230, 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 March 9, 2005, regular session meeting.

Hawai'i County is an Equal Opportunity Provider and Employer

Commissioners: Neil Brazier, James Browne, Dale Fegerstrom, Rudolph Hart, Karen Kudlo
Karen Maedo, Glen Matsuda, Wil Okabe

APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 05-006 from County Council Chairman Gary Safarik regarding the approved nomination of Wil Okabe, James R. Browne and Karen Kudlo to the County of Hawai'i Fire Commission.

Communication No. 05-007 from County Council Member Virginia Isbell regarding a draft of a Bill to Amend Chapter 2, Article 5, §2-14, of the Hawai'i County Code, regarding the Fire Department, to transfer water safety officer positions from Parks and Recreation to the Fire Department and to grant the Fire Chief the authority to train and supervise the water safety officer.

CHIEF'S REPORT

Including:

- Budget
- Alternative Funding and Grants
- Capital Improvement Projects
- Promotions & Hiring
- Operations Division
- Prevention Division
- Training Division
- Volunteer Division
- Emergency Medical Services Division
- Fire Auxiliary Services
- New Projects/Business
- Public Relations

UNFINISHED BUSINESS

- HFC complaint procedures – Budget for an independent investigator.

COMMITTEE REPORTS

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

NEW BUSINESS

- Consideration and planning for an educational workshop regarding budget matters.

EXECUTIVE SESSION

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ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, May 11, 2005, at 10:00 a.m. in the Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawai'i.
- Set agenda for May 11, 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.