

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, May 11, 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 April 13, 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. 05-008, from Ron Sanford – Announcement and agenda for the Volunteer Chief’s meeting, May 14, 2005, 10:00 a.m., at Station 14 Kohala and the minutes of the February 26, 2005, meeting.

Communication No. 05-009, from Chief Darryl Oliveira - Invitation to participate in Emergency Medical Services Week, 5th Annual 5K Family Fun Run/2-Mile Walk on Sunday, May 22, 2005, at Liliuokalani Gardens in Hilo.

NEW BUSINESS

- Introduction of 32nd Recruit Class.
- Review of the Complaint for Consideration and Investigation form.
- Review of the Evaluation of the Fire Chief form.
- Assignment of committees.
- Consideration on creating a Training and Educational committee.
- Overview of the Fire Department.

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

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

COMMITTEE REPORTS

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

EXECUTIVE SESSION

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ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, June 8, 2005, 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 June 8, 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.