

Harry Kim
Mayor



Dixie Kaetsu
Managing Director

Barbara J. Kossow
Deputy Managing Director

HAWAI'I COUNTY FIRE COMMISSION

891 Ululani Street, Hilo, Hawai'i 96720
Phone: 961-8317; Fax: 933-1521
Email: Firecomm-agenda@co.hawaii.hi.us

MEETING NOTICE

DATE: Wednesday, June 13, 2007
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 ON AGENDA ITEMS (Open to the Public)

STATEMENTS ON AGENDA ITEMS (Executive Session; Closed to the Public)

To consider the hire, evaluation, dismissal, discipline of, or charges brought against an employee of the Hawai'i County Fire Department, where consideration of matters affecting privacy will be involved, and a closed session is requested by the concerned individual, or 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 May 9, 2007, regular session meeting.

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

APPROVAL OF WRITTEN COMMUNICATIONS

None

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 Station*
 - ✓ *Paauilo Volunteer Station*
- Promotions & Hiring
- Emergency Operations Division
- Support Services Division updates
 - ✓ *Fire Auxiliary Services*
 - ✓ *Emergency Medical Services Bureau*
 - ✓ *Training Bureau*
 - ✓ *Prevention Inspection Bureau*
 - ✓ *Volunteer Section*
- New Projects/Business
- Public Education/Relations

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

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

NEW BUSINESS

None

EXECUTIVE SESSION

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ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, July 11, 2007, at 10:00 a.m., in the Aupuni Center Conference Room, Aupuni Center Building, 101 Pauahi Street, Hilo, Hawai'i
- Set agenda for July 11, 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.