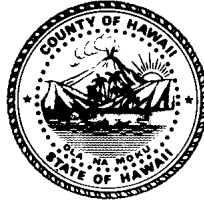


Harry Kim  
Mayor



Dixie Kaetsu  
Managing Director

Barbara J. Kossow  
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, July 9, 2008  
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)

#### APPROVAL OF MINUTES

- Minutes of the June 18, 2008, regular session meeting.

#### APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 08-04, from Denise Laitinen, email regarding Statewide Fire Commission Meeting at November 2008 Fire Chief's Conference.

#### 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*

*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

- Promotions & Hiring
  - *Open-Competitive Recruitment*
  - *Internal Recruitment*
- Emergency Operations Division
  - *Ocean Safety Bureau*
- Support Services Division updates
  - *Fire Auxiliary Services Bureau*
  - *Warehouse Section*
  - *Maintenance Shop Section*
  - *Volunteer Section*
  - *Emergency Medical Services Bureau*
  - *Training Bureau*
  - *Prevention Inspection Bureau*
- New Projects/Business
- Public Education/Relations

## **UNFINISHED BUSINESS**

## **COMMITTEE REPORTS**

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

## **NEW BUSINESS**

- Arson Canine Demonstration.
- Mid-Year update on the Fire Department's strategic plan. (Deferred from last meeting.)

## **ANNOUNCEMENTS**

- The next meeting is scheduled for Wednesday, August 13, 2008, at 10:00 a.m., in the Aupuni Center Conference Room, Aupuni Center, 101 Pauahi Street, Hilo, Hawai'i
- Set agenda for August 13, 2008, 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.