

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, July 13, 2005
TIME: 10:00 a.m.
PLACE: Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, 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 June 8, 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. 05-011, from Firefighter Recruit Travis J. Santiago – Invitation and request for a HCFC member to speak at the 31st Recruit Class graduation ceremony, scheduled for August 20, 2005, at Nani Mau Gardens.

CHIEF'S REPORT

May include the following:

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

UNFINISHED BUSINESS

- Follow up on medication procedures.

COMMITTEE REPORTS

Budget & Finance (Hart/Matuda)
Office Management and Staffing (Brazier/Okabe)
Rules and Policies (Maedo)
Public Relations (Browne/Kudlo)
Training and Education (Brazier/Maedo)

NEW BUSINESS

- HazMat presentation and Barge Fire.
- Milolii Volunteer Fire Department update.

EXECUTIVE SESSION

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ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

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