

**MEETING NOTICE  
HAWAI'I COUNTY FIRE COMMISSION**

DATE: Wednesday, July 14, 2004  
TIME: 10:00 a.m.  
PLACE: Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawaii

**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 MEETING PROCEEDINGS**

- Minutes of the June 16, 2004 regular & executive session meetings.

**WRITTEN COMMUNICATIONS**

Communication No. 04-028 from Chief Darryl J. Oliveira re: letter to Ho`ike Committee Members of Waiakea Elementary School thanking them for their letter commending inspectors Ala Yagi & Jack Pacleb and Fire Fighters Robert Perreira & Mark Kaili who provided stand-by support during their festivities along with letter from Waiakea Elementary School re the same.

Communication No. 04-029 from Kurt R. Penrose re: Fire Prevention

Communication No. 04-030 from Chief Darryl J. Oliveira re: letter to Katherine Webster, Principal of Hilo High School thanking her for her letter commending Central Fire Station medic personnel who provided stand-by support during the recent graduation commencement ceremonies

Communication No. 04-031 from Annie Sherman re: requesting copies of non-confidential correspondence (thank you letters) sent to the Fire Commission for the past years

Communication No. 04-032 from Martha A. Rodillas re: transmittal to Annie Sherman transmitting thank you letters sent to the Fire Commission for the year 2004

### **CHIEF'S REPORT**

Including:

- Budget
- Grants
- CIP
- Promotions & Hiring
- Operations Division
- Prevention Bureau
- Training Division
- Volunteer Division
- EMS Division
- Public Relations

### **UNFINISHED BUSINESS**

- Cost update of financial reorganization (Chief Darryl Oliveira)

### **COMMITTEE REPORTS**

- Budget & Finance (Bowles/Hart)
- Office Management and Staffing (Fergerstrom)
- Rules and Policies (Maedo)
- Public Relations (Ward)
- Others as Required

### **NEW BUSINESS**

## **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) ).

## **ACTION ON EXECUTIVE SESSION MATTERS**

## **PUBLIC STATEMENTS**

## **ANNOUNCEMENTS**

- The next meeting is scheduled for Wednesday, August 11, 2004, at 10:00 a.m. in the Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawaii.
- Set agenda for August 11, 2004 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.

S:\Fire Commision\Agendas\Agenda 7/14/04:LSA/mar