

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, August 8, 2007
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)

APPROVAL OF MINUTES

- Minutes of the July 11, 2007, regular session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 07-013, from Dawn Burke, Board of Directors President for the Kalapana Seaview Estates Community Association requesting discontinuance of the Fire Department's Search and Rescue Operations at Seaview Kalapana Estates Subdivision.

Communication No. 07-014, from Fire Chief Darryl Oliveira – memorandum to Captain Cook Fire Station Personnel regarding plans for Station expansion.

CHIEF'S REPORT

- Budget
- Alternative Funding and Grants
- Capital Improvement Projects
 - ✓ *Makalei Fire Station*
 - ✓ *Pahoa Fire Station*
 - ✓ *Fire Administration and Support Facility*

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

- ✓ *Central Fire Station*
- ✓ *Central Fire Station-Retrofit Project*
- Promotions & Hiring
- Emergency Operations Division
- Support Services Division updates
 - ✓ *Fire Auxiliary Services Bureau*
 - ✓ *Emergency Medical Services Bureau*
 - ✓ *Training Bureau*
 - ✓ *Prevention Inspection Bureau*
 - ✓ *Volunteer Training*
- 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

- Fire Chief's Evaluation form – Changes and Suggestions.
- Familiarization with the Civil Defense Emergency Operating Center.

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, September 12, 2007, 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 September 12, 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.