

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

DATE: Wednesday, September 8, 2004

TIME: 10:00 a.m.

PLACE: Royal Kona Resort, 75-5852 Alii Drive, Kailua-Kona, HI 96740,  
Resolution Room

**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 August 11, 2004 regular session meeting.

**WRITTEN COMMUNICATIONS**

Communication No. 04-040 from Deputy Chief Desmond Wery re: Thank you letter to Volanda Collins-Toribio commending Fire Equipment Operator Noel Aoki for educating the Island Princess Macadamia Nut Company on fire extinguisher safety along with thank you letter from Volanda Collins-Toribio re the same.

Communication No. 04-041 from Deputy Chief Desmond Wery re: Thank you letter to Volunteer Firefighter Chad Kinney for his response to a 3-year old

drowning victim in the lower Palisades area of Kona along with HFC communication No. 04-034 re the same incident.

Communication No. 04-042 from Chief Darryl Oliveira re: Thank you letter to Pete Mac Donald Acting Warden, for Hawaii Community Correctional Center. commending Acting Captain Henry Silva and HFD personnel at Central, Waiakea and Kaumana fire stations for responding to a call for assistance at HCCC along with thank you letter from Pete Mac Donald re the same.

Communication No. 04-043 from Lincoln S. T. Ashida memorandum re: Temporary Attorney and Legal assignments for the Corporation Counsel effective September 1, 2004.

Communication No. 04-044 from Lincoln S. T. Ashida memorandum re: Outline on the State's Sunshine Law.

Communication No. 04-045 from Chief Darryl Oliveira re: KTA-HIUW 3<sup>rd</sup> Annual Bag Brigade Schedule 2004.

Communication No. 04-046 from Chief Darryl Oliveira re: Thank you letter to Kathleen K. Yoshida commending Captain Clint Coloma, Pilot Paul Darryl, and personnel at Waiakea Fire Station for providing aerial reconnaissance support for the West Nile Virus Prevention Strategies program along with thank you letter from Kathleen K. Yoshida re the same.

Communication No. 04-047 from Chief Darryl Oliveira re: Thank you letter to Charmaine L. Kamaka for recognizing retired Assistant Fire Chief Lloyd Narimatsu for providing fire extinguisher training along with thank you letter from Charmaine L. Kamaka re the same.

Communication No. 04-048 from Chief Darryl Oliveira re: Thank you letter to the Hilo High School Project Graduation Committee and Class of 2004 for recognizing HFD personnel who volunteered their services at their "Project Graduation 2004" event held at the Hilo Yacht Club along with thank you letter from the Hilo High School Project Graduation Committee and the Class of 2004 re the same.

Communication No. 04-049 from Chief Darryl Oliveira re: Thank you letter emailed to Robert Weiss for commending Fire Equipment Operator Eric Kunitomo for his recent act of professionalism and aloha spirit shown to him and his wife when visiting Hawai'i Island along with thank you email from Robert Weiss re the same.

Communication No. 04-050 from Deputy Chief Desmond Wery re: Letter of support to Jessica V. Freeman for her appreciation of the Kailua Fire Station personnel in accommodating her request to observe their daily procedures so

that she may pursue a career as a Hawaii County firefighter along with letter from Jessica V. Freeman re the same.

Communication No. 04-051 from Chief Darryl Oliveira re: Thank you letter to Melinda Shiraki for her kind words to all the firefighters who were there in support of her families tragedy along with letter from Melinda Shiraki re the same.

Communication No. 04-052 from Deputy Corporation Counsel Joseph Kamelamela memorandum re: Service and Acceptance of A Subpoena.

### **CHIEF'S REPORT**

Including:

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

### **UNFINISHED BUSINESS**

### **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**

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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, October 13, 2004, at 10:00 a.m. Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawai'i
- Set agenda for October 13, 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.

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