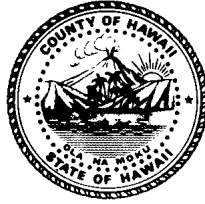


Harry Kim
Mayor



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, October 8, 2008
TIME: 10:00 a.m.
PLACE: Aupuni Center Conference Room, Aupuni Center
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 September 10, 2008, regular session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

None

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*
- Promotions and Hiring
 - *Open-Competitive Recruitment*
 - *Internal Recruitment*
- Emergency Operations Division

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

- *Ocean Safety Bureau*
- Support Services Division updates
 - *Fire Auxiliary Services Bureau*
 - *Warehouse Section*
 - *Maintenance Shop Section*
 - *Volunteer Section*
 - *Emergency Medical Services Bureau*
 - *Prevention Inspection Bureau*
 - *Training Bureau*
- New Projects/Business
- Employee/Public Relations

NEW BUSINESS

- Dream Come True Program

EXECUTIVE SESSION

To consider discipline and charges against employees of the Hawai'i County Fire Department, and to conduct an annual performance evaluation of the Fire Chief where consideration of matters affecting privacy will be involved and a closed session is requested.

- Discussion regarding the submittal of a letter dated August 12, 2008, from an anonymous source regarding the "chiefs" job performance having an adverse effect on the Department's moral.
- Discussion regarding the submittal of letters dated August 3, and August 25, 2008, relating to the job performance of a Volunteer Fire Chief.
- Fire Chief Evaluation

COMMITTEE REPORTS

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

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, November 12, 2008, at 10:00 a.m., in the Aupuni Center Conference Room, Aupuni Center, 101 Pauahi Street, Hilo, Hawai'i
- Set agenda for November 12, 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.