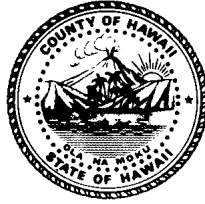


Harry Kim  
Mayor



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 10, 2007  
TIME: 10:00 a.m.  
PLACE: Aupuni Center Conference Room  
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 12, 2007, regular session meeting.

#### APPROVAL OF WRITTEN COMMUNICATIONS

Communication No. 07-015, from Maui Fire and Public Safety Commission Vice Chair Denise Laitinen – Email sent to Fire Commission regarding their consideration for an Annual Statewide Fire Commission Conference.

Communication No. 07-016, from Fire Chief Darryl Oliveira – Memorandum to Hawai'i Fire Department personnel regarding input of volunteer firefighter response in RMS.

#### CHIEF'S REPORT

- Budget
- Alternative Funding and Grants
- Capital Improvement Projects

*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

- ✓ *Makalei Fire Station*
- ✓ *Pahoa Fire Station*
- ✓ *Fire Administration and Support Facility*
- ✓ *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**

- Fire Chief's Evaluation form – Changes and Suggestions.

### **COMMITTEE REPORTS**

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

### **NEW BUSINESS**

- Consideration for an Annual Statewide Fire Commission Conference.  
 (Requested per Communication No. 07-015)

### **ANNOUNCEMENTS**

- The next meeting is scheduled for Wednesday, November 14, 2007, at 10:00 a.m., in the Aupuni Center Conference Room, Aupuni Center, 101 Pauahi Street, Hilo, Hawai'i
- Set agenda for November 14, 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.