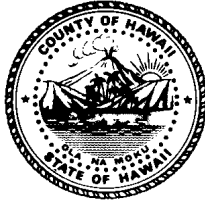


Harry Kim  
Mayor



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: 961-8316 ; Fax: 933-1521

Email: Firecomm-agenda@co.hawaii.hi.us

### **MEETING NOTICE**

DATE: Wednesday, November 8, 2006  
TIME: 10:00 a.m.  
PLACE: Aupuni Center Conference Room, Aupuni Center Building,  
101 Pauahi Street, Hilo, Hawai'i

### **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **STATEMENTS ON AGENDA ITEMS** (Open to the Public)

#### **STATEMENTS ON AGENDA ITEMS** (Executive Session)

To consider the hire, evaluation, dismissal, discipline of, or charges brought against an employee of the Hawai'i County Fire Department, where consideration of matters affecting privacy will be involved, and a closed session is requested by the concerned individual, or 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 MINUTES**

- Minutes of the October 11, 2006, regular session meeting.

#### **APPROVAL OF WRITTEN COMMUNICATIONS**

Communication No. 06-018, from Mayor Harry Kim to the County Council re: Fire Commission Nominees Stephen P. Bowles and Bill Rosehill.

*Hawai'i County is an Equal Opportunity Provider and Employer*

Commissioners: John Bertsch, Neil Brazier, James Browne, Karen Kudlo  
Karen Maedo, Glen Matsuda, Wil Okabe

Communication No. 06-019, from Kaycie Carter to Firefighter John Whitman re: HFC Complaint No. 2006-01, Hearing, December 13, 2006, at 10:00 a.m.

Communication No. 06-020, from Kaycie Carter to Mr. Paul J. Funn, re: HFC Complaint No. 2006-01, Hearing, December 13, 2006, at 10:00 a.m.

Communication No. 06-021, from Lincoln S. T. Ashida, re: Fire Commission membership.

Communication No. 06-022, from Chair Karen Maedo to Hawai'i Fire Fighter's Association Executive Board Member Lester Inouye, re: Response to Communication No. 06-017, Review of letter submitted to Fire Chief Darryl Oliveira regarding a Denial of EMS Proficiency Pay.

Communication No. 06-023, from the Hawai'i Fire Department's Volunteers, re: Captain Russell Enriques' retirement.

### **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*
- Promotions & Hiring
- Emergency Operations Division
- Support Services Division updates
  - ✓ *Auxiliary Services*
  - ✓ *EMS Bureau*
  - ✓ *Training Bureau*
  - ✓ *Prevention Bureau*
- New Projects/Business
- Employee/Public Relations

### **UNFINISHED BUSINESS**

- Action on arranging an alternate date for Fire Commission meetings.

### **COMMITTEE REPORTS**

Budget & Finance (Matsuda)  
Office Management and Staffing (Brazier/Okabe)  
Rules and Policies (Maedo)  
Public Relations (Browne/Kudlo)  
Training and Education (Brazier/Maedo)

## **NEW BUSINESS**

- Familiarization visit to the Fire Department's Dispatch Center. (Will follow meeting)

## **EXECUTIVE SESSION**

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## **ACTION ON EXECUTIVE SESSION MATTERS**

## **PUBLIC STATEMENTS**

## **ANNOUNCEMENTS**

- The next meeting is scheduled for Wednesday, December 13, 2006, at 10:00 a.m., in the Liquor Control Conference Room, Kona Center Building, 75-5722 Hanama Place, Suite 1170, Kailua-Kona, Hawaii.
- Set agenda for December 13, 2006, 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.