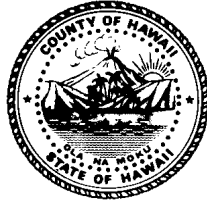


Harry Kim  
Mayor



Dixie Kaetsu  
Managing Director

Peter L. Hendricks  
Deputy Managing  
Director

## HAWAI'I COUNTY FIRE COMMISSION

C/O 25 Aupuni Street #217, Hilo, Hawai'i 96720  
Phone: 961-8316 ; Fax: 933-1521

### **MEETING NOTICE**

DATE: Wednesday, November 9, 2005  
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)

#### **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 MINUTES**

- Minutes of the October 12, 2005, regular session meeting.

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

Commissioners: Neil Brazier, James Browne, Dale Fegerstrom, Rudolph Hart, Karen Kudlo  
Karen Maedo, Glen Matsuda, Wil Okabe

## **APPROVAL OF WRITTEN COMMUNICATIONS**

Communication No. 05-015, from Deputy Corporation Counsels Patricia O'Toole and Diane A. Noda – Contested Case Hearings 101 Training Session for all Departments.

### **CHIEF'S REPORT**

May include the following:

- Budget
- Alternative Funding and Grants
- Capital Improvement Projects
- Promotions & Hiring
- Operations Division
- Prevention Division
- Training Division
- Volunteer Division
- Emergency Medical Service Division
- Fire Auxiliary Services
- New Projects/Business
- Public Relations

## **UNFINISHED BUSINESS**

### **COMMITTEE REPORTS**

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

### **NEW BUSINESS**

- Annual Budget Review by Chief Darryl Oliveira.
- Clarifying Communication Channels by Deputy Corporation Counsel Noda.
- Distribution of the Fire Chief's Evaluation form.

## **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)).

## **ACTION ON EXECUTIVE SESSION MATTERS**

## **PUBLIC STATEMENTS**

## **ANNOUNCEMENTS**

- The next meeting is scheduled for Wednesday, December 14, 2005, 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 December 14, 2005, 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.