

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

DATE: Wednesday, November 10, 2004

TIME: 10:00 a.m.

PLACE: Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawaii

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 October 13, 2004, regular & executive session meetings.

WRITTEN COMMUNICATIONS

Communication No. 04-071 from Neil Brazier to Lucille Mossman re HFC Complaint No. 04-01, letter of deliberation

Communication No. 04-072 from Neil Brazier to Barbara G. Mathews re HFC Complaint No. 04-02, letter of deliberation

Communication No. 04-073 from Lincoln S. T. Ashida Corporation Counsel memorandum re Training Notice on the State Sunshine Law

Communication No. 04-074 from Lincoln S. T. Ashida Corporation Counsel re Administrative Matters (CONFIDENTIAL)

Communication No. 04-075 from Darryl Oliveira re: Thank you letter to Mrs. Gandhi and the 11th grade students of the Health Career Exploration at Kamehameha Schools for recognizing Fire Equipment Operator Keith Laeha and Firefighter Paul Tallett for their contributions to her classroom along with letter from Mrs. Gandhi and the 11th grade students of the Health Career Exploration at Kamehameha Schools re the same

Communication No. 04-076 from Darryl Oliveira re: Thank you letter to Charmaine L. Kamaka, Personnel Program Specialist at the Department of Civil Service for commending Captain Robert Kendrick for providing assistance and support to her division along with a letter from Charmaine L. Kamaka re the same

Communication No. 04-077 from Darryl Oliveira re: Thank you letter to Dwayne Oshiro at Waiakea Intermediate School for recognizing the on-duty company from Kawaiiani Fire Station for providing stand-by support along with a letter from Dwayne Oshiro re the same

Communication No. 04-078 from Darryl Oliveira re: Thank you letter to Shirley Christman for commending personnel of Engine 2 (Waiakea Fire Station) and Medic 3 (Kawaiiani Fire Station) for coming to her aid along with a letter from Shirley Christman re the same

Communication No. 04-079 from Darryl Oliveira re: Thank you email to Bully Gabriel for recognizing the firefighters at the Honokaa Fire Station for providing medic stand-by support at the Fourth Annual Hawai'i Saddle Club Scholarship Rodeo along with email from Bully Gabriel re the same

CHIEF'S REPORT

Including:

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

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

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 8, 2004, at 10:00 a.m. in the Discovery Room, Royal Kona Resort, Kailua-Kona, Hawaii
- Set agenda for December 8, 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.