

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

DATE: Wednesday, December 8, 2004

TIME: 10:00 a.m.

PLACE: Royal Kona Resort, 75-5852 Alii Drive, Kailua-Kona, HI 96740,
Discovery Room

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 November 10, 2004 regular session meeting

WRITTEN COMMUNICATIONS

Communication No. 04-080 from Clifford J. Whitney letter to Wendell Hatada re resignation as Fire Commissioner for District 6

Communication No. 04-081 from Lincoln S. T. Ashida Corporation Counsel memorandum re Office of Information Practices Training.

Communication No. 04-082 from Darryl Oliveira re Thank you letter to Ms. Michelle Siemann, PTF President, with Christian Liberty School for recognizing members of the 31st Firefighter Recruit Class for participating in their 6th Annual Harvest Fair along with a letter from Ms. Michelle Siemann re the same

Communication No. 04-083 from Darryl Oliveira re Thank you letter to Sister Marion Kikukawa and Ms. Susanne B. Baca, with St. Joseph Catholic Community, for recognizing Firefighter Joseph Farias, with his help in coordinating the HFD's participation at the St. Joseph Country Fair along with a letter from Sister Marion Kikukawa and Ms. Susanne B. Baca re the same

CHIEF'S REPORT

Including:

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

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

- Presentation to Kohala By the Sea for their Firewise recognition
- HFD overview for Year 2004
- Election of Officers
- 31st Recruit Class clean up at the Water Dispensing Station in Pahoa

EXECUTIVE SESSION

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ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, January 12, 2005, at 10:00 a.m. Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawai'i
- Set agenda for January 12, 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.