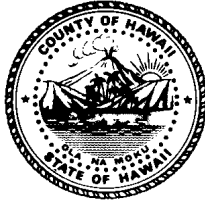


Harry Kim
Mayor



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, December 13, 2006

TIME: 10:00 a.m.

PLACE: Liquor Control Conference Room, Kona Center Building,
75-5722 Hanama Place, Suite 1170, Kailua-Kona, 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.

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

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.

Communication No. 06-019, from Secretary Kaycie Carter to Mr. Paul J. Funn, re: HFC Complaint No. 2006-01, Hearing, December 13, 2006, at 10:00 a.m.

Communication No. 06-020, from Corporation Counsel Lincoln S. T. Ashida, re: Fire Commission membership.

Communication No. 06-021, 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. 06-022, from the Hawai'i Fire Department's Volunteers, re: Captain Russell Enriques' retirement.

Communication No. 06-023, from Corporation Counsel Lincoln S. T. Ashida, re: The Hawai'i County Council's Committee on Public Safety and Parks and Recreation approval of Bill Rosehill's nomination to the Fire Commission.

Communication No. 06-024, from Corporation Counsel Lincoln S. T. Ashida, re: The Hawai'i County Council's Committee on Public Safety and Parks and Recreation approval of Stephen Bowles' nomination to the Fire Commission.

Communication No. 06-025, from Corporation Counsel Lincoln S. T. Ashida, re: Update on the Fire Commission's membership.

Communication No. 06-026, from Mayor Harry Kim to the County Council re: Fire Commission Nominee Henry K. Pomroy, Jr.

Communication No. 06-027, from Corporation Counsel Lincoln S. T. Ashida re: Congratulations to Stephen Bowles for his confirmed nomination to the Fire Commission.

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

- Election of Officers for 2007

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)).

Investigation and Deliberation of Complaints

- **Complaint HFC No. 06-01:** Complainant states that he was attacked by a Firefighter's pet rottweilers' and is being harassed by the same Firefighter.

ACTION ON EXECUTIVE SESSION MATTERS

PUBLIC STATEMENTS

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, January 10, 2007, at 10:00 a.m., in the Liquor Control Conference Room, Hilo Lagoon Centre, 101 Aupuni Street, Hilo, Hawai'i
- Set agenda for January 10, 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.