

MINUTES

COUNTY OF HAWAII
STANDARDIZATION COMMITTEE

Monday, April 07, 2003

Department of Finance Conference Room
County Building
Hilo, Hawaii

CALL TO ORDER

The meeting was called to order by Nancy Crawford, Deputy Director of Finance, at 2:00 p.m.

ATTENDANCE

The following committee members and staff were in attendance:

Nancy Crawford, Deputy Director of Finance
Lincoln Ashida, Corporation Counsel
Charles Chai, Assistant Chief, Police Department
Patricia Engelhard, Director of Parks and Recreation
Ronald Takahashi, Deputy Director of Public Works
Bill Gray, Finance Department
Guillerma Sumera, Finance Department

The following department and agency representatives were also in attendance:

Darryl Oliveira, Fire Chief
Desmond Wery, Deputy Fire Chief
Laurie Kaneta, Secretary to Fire Chief
Vivian Akine, Fire Auxiliary Services Supervisor
Charmaine Kamaka, Health & Safety Division Chief, Civil Service

MINUTES OF NOVEMBER 27, 2002 MEETING

Ronald Takahashi moved and Charles Chai seconded that the minutes of November 27, 2002 meeting be approved. Motion carried.

STATEMENTS FROM THE PUBLIC

There was no one from the public in attendance.

Minutes of Standardization Committee
April 7, 2003
Page 2

NEW BUSINESS – Standardization of Purchase of Self-contained Breathing Apparatus for the Fire Department

Fire Chief Darryl Oliveira stated that the Fire Department is presently in violation of OSHA mandate regarding Self Contained Breathing Apparatus (SCBA). The County must provide employees NIOSH certified respirators and that certified SCBA units are to be comprised of proprietary specific parts and components.

The Fire Department SCBA inventory is comprised of MSA and ISI products, so therefore mixing and matching occurs frequently which is not allowable. In a survey of end user personnel, MSA was ranked higher than ISI.

After some discussion, Patricia Engelhard moved and Lincoln Ashida seconded go with the purchase of the MSA product. Motion carried.

As there was no one from the public and no further business, the meeting was adjourned at 2:17 p.m.

Respectfully submitted,

Guillerma Sumera

APPROVED:

Nancy Crawford