

MINUTES

COUNTY OF HAWAII  
STANDARDIZATION COMMITTEE

Wednesday, November 27, 2002

Department of Finance Conference Room  
County Building  
Hilo, Hawaii

CALL TO ORDER

The meeting was called to order by William Takaba, Director of Finance, at 2:00 p.m.

ATTENDANCE

The following committee members and staff were in attendance:

William Takaba, Director of Finance  
Lincoln Ashida, Corporation Counsel  
Charles Chai, Major, Police Department  
Patricia Engelhard, Director of Parks and Recreation  
Ronald Ueoka, 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  
Laurie Kaneta, Secretary to Fire Chief

MINUTES OF AUGUST 31, 2000 MEETING

Patricia Engelhard moved and Major Charles Chai seconded that the minutes of August 31, 2000 meeting be approved. Motion carried.

STATEMENTS FROM THE PUBLIC

There was no one from the public in attendance.

NEW BUSINESS – Standardization of Mako Compressor/Air Refill unit for the Fire Department

Fire Chief Darryl Oliveira stated that as a result of a citation issued by HIOSH in the amount of \$58,000 for failing to provide adequate air support and respiratory protection during fire suppression operations in West Hawaii, the Department entered into a contractual agreement to purchase a compressor/air refill unit for West Hawaii and the fine was then reduced to \$10,000 with the stipulation that the fine would be returned to the County for the sole purpose of subsidizing the equipment purchase and training of personnel. The equipment needed to be purchased by December 31, 2002.

Lincoln Ashida moved and Ronald Ueoka seconded that Fire Department's request to standardize the purchase of Mako compressor/air refill unit.

At this point in time, Fire Chief asked if it was possible to go with another product or does the Department have to purchase only the Mako brand. The Fire Department just received another \$200,000 grant for another unit, which would be placed in South Kohala.

RECESS: 2:10 p.m. to allow Fire Chief to get the brand name of another manufacturer who made a presentation recently.

RECONVENED: 2:15 p.m.

After some discussion, Patricia Engelhard moved and Lincoln seconded to amend the motion to include purchase of either the Mako or American Bristol brand. Motion carried.

Vote was taken on the main motion; motion carried.

As there was no further business, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Guillerma Sumera

APPROVED:

William Takaba