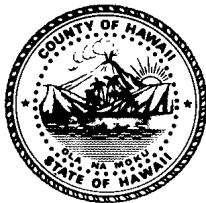


William P. Kenoi
Mayor



John M. Bertsch
Chairman

Bill Rosehill
Vice-Chairman

Hawai'i County Fire Commission

891 Ululani Street, Hilo, Hawai'i 96720
Phone: 961-8317; Fax: 933-1521
Email: Firecomm-agenda@co.hawaii.hi.us

MEETING NOTICE

DATE: Wednesday, August 12, 2009
TIME: 10:00 a.m.
PLACE: Aupuni Center Conference Room, Aupuni Center,
101 Pauahi Street, Hilo, Hawai'i

AGENDA

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

APPROVAL OF MINUTES

- Minutes of the July 8, 2009, regular session meeting.

APPROVAL OF WRITTEN COMMUNICATIONS

None

CHIEF'S REPORT

- Budget
- Alternative Funding and Grants
- Capital Improvement Projects
- Promotions and Hiring
- Emergency Operations Division
- Support Services Division
- New Projects/Business
- Employee/Public Relations

Hawai'i County is an Equal Opportunity Provider and Employer

*Commissioners: John Bertsch, Stephen Bowles, James Browne, Louis Kaouiwi
Henry Pomroy, Jr., Kaloa Robinson, Bill Rosehill, Scott Staba*

NEW BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Budget & Finance (Bowles)
Office Management and Staffing (Bertsch)
Rules and Policies (Rosehill)
Public Relations (Pomroy/Bertsch/Browne)
Training and Education (Bertsch)

ANNOUNCEMENTS

- The next meeting is scheduled for Wednesday, September 9, 2009, at 10:00 a.m., in the Liquor Control Conference Room, Kona Center, 75-5722 Hanama Place, Kailua-Kona, Hawai'i.
- Set agenda for September 9, 2009, 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.