

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

July 8, 2008

**Committee
Report No.**

08-77

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy Committee, having met on June 17, 2008, makes reference to County Communication No. 08-43, from the Interim Fire Chief, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION FROM GOODFELLOW BROS., INC. TO THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of a donation of a Bullard, Cobalt Blue Thermal Imager and accessories, collectively valued at approximately \$14,000, from Goodfellow Bros., Inc., to the Department of Fire and Public Safety. The equipment will be used by the Molokai District of the Department of Fire and Public Safety.

At its meeting, your Committee met with the Deputy Fire Chief and a Deputy Corporation Counsel.

There was no public testimony.

The Deputy Fire Chief explained that the thermal imager would allow the Department to detect hidden fires inside building walls, and any victims of a fire or automobile accident.

Your Committee thanked Goodfellow Bros., Inc. for its donation and all of the company's assistance in fighting fires.

Your Committee voted to recommend adoption of the proposed resolution and filing of the communication.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

July 8, 2008
Page 2

Committee
Report No. 08-77

Your Policy Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION FROM GOODFELLOW BROS., INC. TO THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE", be ADOPTED; and
2. That County Communication No. 08-43 be FILED.

Adoption of this report is respectfully requested.

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COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

July 8, 2008
Page 3

Committee
Report No. 08-77



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JO ANNE JOHNSON Member

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF DONATION FROM GOODFELLOW BROS., INC. TO THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, Goodfellow Bros., Inc. wishes to donate a Bullard, Cobalt Blue Thermal Imager with: two batteries, AC/DC charger, carrying strap, charging station for vehicle mounting, and 2-channel wireless remote transmitter, collectively valued at approximately fourteen thousand dollars (\$14,000.00), to the County of Maui, Department of Fire and Public Safety; and

WHEREAS, this equipment is to be used by the Molokai District of the Department of Fire and Public Safety; and

WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

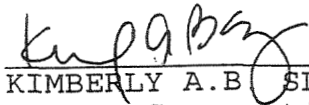
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Fire Chief, and Goodfellow Bros., Inc.

APPROVED AS TO FORM
AND LEGALITY:



KIMBERLY A. B. SLOPER
Deputy Corporation Counsel
County of Maui

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