

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

June 1, 2007

Committee
Report No.

07-52

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

Chair and Members:

Your Budget and Finance Committee, having met on May 23, 2007, makes reference to County Communication No. 07-141, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE FIREMAN'S FUND INSURANCE COMPANY RELATING TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY".

The purpose of the proposed resolution is to authorize the acceptance of grant funds totaling \$12,390 by the County of Maui, Department of Fire and Public Safety, for equipment, training or public safety and educational outreach.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY".

The purpose of the proposed bill is to add a grant called "Fireman's Fund Insurance Company" to Appendix A of the Fiscal Year 2007 Budget.

By correspondence dated May 16, 2007, the Chair of your Committee requested that the Budget Director revise the proposed resolution and the proposed bill to incorporate technical and nonsubstantive revisions.

By correspondence dated May 16, 2007, the Budget Director transmitted the following documents, which incorporate the revisions requested by the Chair of your Committee:

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1. A revised proposed resolution entitled “AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE FIREMAN’S FUND INSURANCE COMPANY RELATING TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY”; and
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY”.

At its meeting, your Committee met with the Budget Director; an Assistant Chief, Department of Fire and Public Safety; and a Deputy Corporation Counsel.

There was no public testimony.

The Assistant Chief informed your Committee that in October 2006, the Fire Chief was contacted by Fireman’s Fund Insurance Company, indicating a desire to grant the funds to the Department. The Assistant Chief outlined the chronology of events leading up to the proposed grant.

He noted that the Department intends to tailor the grant funds, if approved for acceptance by the Council, to allow 20 people to attend a Fire Service Instructor Level 1 certification course.

Your Committee voted to recommend adoption of the revised proposed resolution, passage of the revised proposed bill on first reading, and filing of the communication.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. _____, as revised herein and attached hereto, entitled “AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE FIREMAN’S FUND INSURANCE COMPANY RELATING TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY”, be ADOPTED;

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2. That Bill No. _____ (2007), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY", be PASSED ON FIRST READING and be ORDERED TO PRINT; and

3. That County Communication No. 07-141 be FILED.

Adoption of this report is respectfully requested.

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