

Resolution

No. 17-78

AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AND FISCAL AUDIT OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY

WHEREAS, pursuant to Section 3-6 of the Revised Charter of the County of Maui (1983), as amended ("Charter"), the Council has the authority to conduct investigations of the operation of any department or function of the County and any subject upon which the Council may legislate; and

WHEREAS, pursuant to Section 8-7.4 of the Charter, the Department of Fire and Public Safety is responsible for providing and performing fire fighting, rescue, shoreline and ocean rescue and safety, and first-responder emergency services to save lives and property from fires and other emergencies arising on land, sea, and hazardous terrain; and

WHEREAS, the Department is also responsible for public education programs related to fire prevention, shoreline and ocean rescue and safety, and public safety; and

WHEREAS, the Charter requires the Fire Chief to train, equip, maintain, and supervise the force of fire fighting, shoreline and ocean rescue and safety, and emergency rescue personnel; and

WHEREAS, in the performance of those duties, the Department offers Bureau Opportunity Benefit Incentive ("BOBI") pay for personnel assigned to a 40-hour work week; and

WHEREAS, BOBI pay, rank-for-rank recall, and other benefits impact scheduling and compensation for Department personnel; and

WHEREAS, the Department also utilizes Section 6 of the General Budget Provisions of the Annual Budget of the County that allows the hiring for trainee positions, also known as "9000 series" positions, for which there is an existing or anticipated vacancy and for which hiring and

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replacement is critical to continued operations, provided funds are available; and

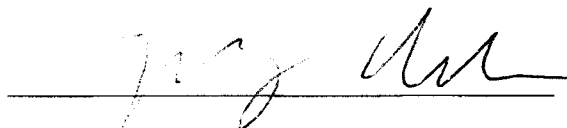
WHEREAS, Department personnel recruitment and management, and other aspects of operations, including an organizational analysis based on the scope of command and a review of current procurement practices, may benefit from a third-party performance and fiscal audit; and

WHEREAS, gains in cost effectiveness and operational efficiency that would benefit the Department of Fire and Public Safety and the public could be identified through a performance and fiscal audit, to be funded through the Council Services Program budget for audits; now, therefore,

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

1. That it hereby authorizes the Council Chair to contract for a performance and fiscal audit of the Department of Fire and Public Safety; and
2. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, and the Fire Chief.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel
County of Maui

bf:2018bgt:reso performance audit fire

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 17-78 was adopted by the Council of the County of Maui, State of Hawaii, on the 1st day of May, 2017, by the following vote:

MEMBERS	Michael B. WHITE Chair	Robert CARROLL Vice-Chair	Alika ATAY	Eleanora COCHRAN	S. Stacy CRIVELLO	Donald S. GUZMAN	G. Riki HOKAMA	Kelly T. KING	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Excused	Aye	Aye	No	Aye	Aye	Aye


COUNTY CLERK