

HAWAII FIRE CHIEFS ASSOCIATION (HFCA)

FOURTH QUARTER MEETING

November 18, 2008

Hilton Waikoloa, Hawaii

I. Call to Order

The meeting was called to order by President Earl Nishikawa at 7:20 p.m.

II. Roll Call

The following members were in attendance:

Earl Nishikawa, President
Darryl Oliveira, Vice President
Thomas Perkins, Treasurer

Board members: Alan Cordeiro Glenn de Laura
 Robert Westerman Gary Smith
 George Crowder Alvin Tomita
 Jeff Farris

Absent: Manuel Neves, Secretary

III. Old Business

A. Acceptance of the Business Meeting Agenda

Board member Tomita requested that the following two items be added to the agenda:

1. Continuation of the National Fallen Fire Fighter Association's (NFFFA) Golf Tournament as an annual event. Board member Smith moved to continue this event in conjunction with future annual conferences. Board member Westerman seconded the motion. The motion passed.
2. Discussion of the annual conference (two years out).

IV. 2009 HFCA Conference Update

Vice President Oliveira reported that:

- A. There were no changes to the conference agenda.

- B. The NFFFA's Everyone Goes Home Train-the-Trainer Program delivery conducted on November 18, 2009, provided good insight into the foundation's efforts to reduce line-of-duty deaths.
- C. The University of Hawaii Advisory Board Meeting is scheduled for November 19, 2009, at 9 a.m. in the Kona Ballroom 1.
- D. Conference registration begins on November 19, 2009, from 1 to 5 p.m. The registration tables will be located at the Waikoloa Promenade.
- E. There are 69 registered vendors requesting 90 tables.

V. New Business

2010 HFCA Conference Update

Board member Westerman reported that the Incident Commander for the 32nd Annual Conference on Kauai in 2010 will be Fire Captain David Bukoski, who is attending this year's conference to network with different vendors.

VI. Next Meeting

The next meeting is scheduled for 3:30 p.m. on November 20, 2009, at the Kona Ballrooms 4 and 5.

VIII. Adjournment

Treasurer Perkins motioned to adjourn the meeting with the additional agenda items presented by Board member Tomita. Board member de Laura seconded the motion. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



JEFF K. FARRIS
Acting Secretary