## REQUEST FOR LEGAL SERVICES

April 13, 2017

Date:

RECEIVED

By Dept. of The Corporation Counsel at 8:02 am, Apr 17, 2017

rrom:	Riki Hokama	, Chair			
		inance Committ	tee		
Memo to	: DEPARTMEN	T OF THE CORP effrey Ueoka, Es		SEL	
Subject: <u>F</u>	ISCAL YEAR 2018	BUDGET (CC-6; B	F-1)		
Backgroun	d Data: Review and, if	appropriate, app	rove as to form ar	nd legality attached propo	<u>sed</u>
resolution	n to authorize the	Council Chair t	to contract for a	performance audit of	the
Departme	ent of Fire and Publi	c Safety.			
Work Requ	ested: [X] FOR APPR	ROVAL AS TO FORM	AND LEGALITY	07.	j.
	r's signature	/	Contact Person	75 7 30 7	O M
Riki Ho	lly Yoham kama		Michele Yoshimura or Shelly Espeleta (Telephone Extension: 7663 or 7134, respectively)		
[] PRIORIT	IE (WITHIN 15 WORKING TY (WITHIN 10 WORKING TY DUE DATE (IF IMPOS For posting on the Comm	G DAYS) [] UR SED BY SPECIFIC CI			<b>D</b>
FOR CORP	PORATION COUNSEL'S	RESPONSE			
ASSIGNED T	ro: JTU	ASSIGNMENT NO.	2017-0093	BY: <b>kku</b>	
TO REQUE	STOR: [/ APPROVED [] I [] RETURNINGPL		•	'S BELOW) RDING ITEMS AS NOTED	
COMMENT	S (NOTE - THIS SECTION	NOT TO BE USED F	OR LEGAL ADVICE): _		•
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	e(		A 1	OF THE CORFORATION COOL	
Date _	4/17/17		ву <u>1</u> 1	<u> </u>	7/03)

bf:2018bgt:170412acc01:cmn

Attachment

## Resolution

No.	
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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