COUNTY OF MAUI DEPARTMENT OF FIRE AND PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Wednesday, April 1, 2009 10:30 A.M.

Kaunoa Senior Center 401 Alakapa Place Paia, HI 96779

Members: Frank Pikrone (Chair), Stephanie Crivello (Vice-Chair), Ella Alcon, Kevyn Correa, Andrew Dela Cruz, May Fujiwara, Wendy Osher.

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
 - a. Meeting on March 4, 2009.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CORRESPONDENCE.
 - a. Letter from Mayor Charmaine Tavares regarding proposed salary increase for Chief of Police and Deputy Chief of Police.
- VI. CIVIL DEFENSE.
 - a. Monthly Report for March 2009.

FIRE & PUBLIC SAFETY COMMISSION MEETING - AGENDA April 1, 2009

VII. FIRE DEPARTMENT.

- a. Monthly Report for March 2009.
- b. Vehicle Maintenance Report for March 2009.

VIII. 2009 FIRE & PUBLIC SAFETY MEETING CALENDAR.

IX. SITE INSPECTION:

a. Paia Fire Station 179 Hana Highway Paia. HI 96779

X. NEXT MEETING DATE AND TIME.

Wednesday, May 6, 2009
Department of Liquor Control Conference Room
David K. Trask Jr. Office Building
2145 Kaohu Street, Room 107
Wailuku, HI 96793
09:30 A.M.

XI. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.