

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, May 6, 2009
09:30 A.M.

Department of Liquor Control Conference Room
David K. Trask Jr. Office Building
2145 Kaohu Street, Room 107
Wailuku, HI 96793

Members: Frank Pikrone (Chair), Stephanie Crivello (Vice-Chair), Andrew DelaCruz, Kevyn Correa, Mark Vaught, Ella Alcon, May Fujiwara, Wendy Osher, Robert Motooka.

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, 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. **NEW MEMBER ORIENTATION.**
 - a. Legal – County Charter; Sunshine Law
 - b. Department Budget Process
 - c. Department Strategic Plan Process
- IV. **APPROVAL OF MINUTES:**
 - a. Meeting on April 1, 2009.
- V. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- VI. **CIVIL DEFENSE.**
 - a. Monthly Report for April 2009.

FIRE & PUBLIC SAFETY COMMISSION
MEETING - AGENDA
May 6, 2009

VII. FIRE DEPARTMENT.

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

VIII. 2009 FIRE & PUBLIC SAFETY MEETING CALENDAR.

IX. NEXT MEETING DATE AND TIME.

Friday, June 12, 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.

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X. 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.