

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

Friday, September 11, 2009
10:00 A.M.

Department of Fire & Public Safety
Kahului Fire Station
200 Dairy Road, Training Room #1
Kahului, HI 96732

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. **APPROVAL OF MINUTES:**
 - a. Meeting on August 14, 2009.
- IV. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. **CIVIL DEFENSE.**
 - a. Monthly Report for August 2009.
- VI. **FIRE DEPARTMENT.**
 - a. Monthly Report for August 2009.
 - b. Vehicle Maintenance Report for August 2009.

FIRE & PUBLIC SAFETY COMMISSION
MEETING - AGENDA
SEPTEMBER 11, 2009

VII. REVIEW AND UPDATE CHIEF'S EVALUATION FORMS.
a. Subcommittee Report.

VIII. HFCA CONFERENCE UPDATE.

IX. 2010 FIREFIGHTER SURVEY UPDATE.

X. SITE VISIT.
a. Civil Defense Agency
200 S. High Street
Wailuku, HI 96793

XI. NEXT MEETING DATE AND TIME.
TBD

XII. 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.