

**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, October 14, 2009
01:00 P.M.**

**Maui County Civil Defense Agency
Emergency Operating Center
200 South High Street, Ground Floor
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. APPROVAL OF MINUTES:**
 - a. Meeting on September 11, 2009.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. HAWAII FIRE FIGHTERS ASSOCIATION PRESENTATION.**
 - a. History of the Hawaii Fire Fighters Association (HFFA).
 - b. HFFA's primary role in relation to the fire service within the State of Hawaii.
 - c. HRS Chapter 89 and 377 (Law), the Collective Bargaining Act for Public Employment.
 - d. HFFA's connection to our community through members' involvement.
 - e. Political relation between HFFA and the County of Maui.

VI. CIVIL DEFENSE.

- a. Monthly Report for September 2009.

VII. FIRE DEPARTMENT.

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

VIII. FIRE CHIEF'S EVALUATION FOR FISCAL YEAR 2010.

With reference to this agenda item, one of more executive meetings pursuant to Chapter 92, HRS, may be held.

IX. HFCA CONFERENCE UPDATE.

X. 2010 FIREFIGHTER SURVEY UPDATE.

XI. NEXT MEETING DATE AND TIME.

**Friday, November 13, 2009
Department of Liquor Control Conference Room
David D. Trask Jr. Office Building
2145 Kaohu Street, Room #107
Wailuku, HI 96793
09:30 A.M.**

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.