

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, November 13, 2009
10:30 A.M.

Department of Liquor Control Conference Room
David D. 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.

AMENDED AGENDA

I. CALL TO ORDER.

II. ATTENDANCE/QUORUM.

III. APPROVAL OF MINUTES:

- a. Meeting on October 14, 2009.
- b. Executive Session on October 14, 2009.

IV. PUBLIC TESTIMONY ON AGENDA ITEMS.

V. CORRESPONDENCE.

- a. Correspondence received from the Hawaii Fire Fighters Association dated October 27, 2009.
- b. Correspondence received from Fire Chief Murray dated November 2, 2009.
- c. Correspondence received from the Hawaii Fire Fighters Association dated November 2, 2009.

FIRE & PUBLIC SAFETY COMMISSION
MEETING - AGENDA
November 13, 2009

VI. CIVIL DEFENSE.

- a. Monthly Report for October 2009.

VII. FIRE DEPARTMENT.

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

VIII. 2010 FIREFIGHTER SURVEY UPDATE.

IX. 2010 FIRE & PUBLIC SAFETY COMMISSION MEETING CALENDAR.

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

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

XI. NEXT MEETING DATE AND TIME.

**Friday, December 11, 2009
Department of Liquor Control Conference Room
David D. Trask Jr. Office Building
2145 Kaohu Street, Room #107
Wailuku, HI 96793
10:30 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.