

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, December 11, 2009  
09:30 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.*

**AGENDA**

- I. **CALL TO ORDER.**
- II. **ATTENDANCE/QUORUM.**
- III. **APPROVAL OF MINUTES:**
  - a. Meeting on November 13, 2009.
  - b. Executive Session on November 13, 2009.
- IV. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. **CIVIL DEFENSE.**
  - a. Monthly Report for November 2009.
- VI. **FIRE DEPARTMENT.**
  - a. Monthly Report for November 2009.
  - b. Vehicle Maintenance Report for November 2009.

**VII. 2010 FIREFIGHTER SURVEY UPDATE.**

**VIII. 2010 FIRE & PUBLIC SAFETY COMMISSION MEETING CALENDAR.**

**IX. 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.*

**X. NEXT MEETING DATE AND TIME.**

**Friday, January 9, 2010  
Department of Liquor Control Conference Room  
David D. Trask Jr. Office Building  
2145 Kaohu Street, Room #107  
Wailuku, HI 96793  
10:30 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.*