

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, January 08, 2010
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.

AGENDA

- I. **CALL TO ORDER.**
- II. **ATTENDANCE/QUORUM.**
- III. **APPROVAL OF MINUTES:**
 - a. Meeting on December 11, 2009.
 - b. Executive Session on December 11, 2009.
- IV. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. **CIVIL DEFENSE.**
 - a. Monthly Report for December 2009.
- VI. **FIRE DEPARTMENT.**
 - a. Monthly Report for December 2009.
 - b. Vehicle Maintenance Report for December 2009.

VII. PERFORMANCE MEASURES.

VIII. 2010 FIREFIGHTER SURVEY UPDATE.

IX. NEXT MEETING DATE AND TIME.

**Friday, February 12, 2010
Mayor Hannibal Tavares Community Center
Meeting Room #1
91 Pukalani Street
Makawao, HI 96768
10:30 A.M.**

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.