

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, February 12, 2010
10:30 A.M.

Mayor Hannibal Tavares Community Center
Meeting Room #1
91 Pukalani Street
Makawao, HI 96768

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 January 8, 2010.
- IV. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. **CORRESPONDENCE.**
 - a. Correspondence received from the Hawaii Fire Fighters Association dated January 21, 2010.
 - b. Correspondence received from Mayor Charmaine Tavares dated January 25, 2010.

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

VI. CIVIL DEFENSE.

- a. Monthly Report for January 2010.

VII. FIRE DEPARTMENT.

- a. Monthly Report for January 2010.
- b. Vehicle Maintenance Report for January 2010.

VIII. 2010 FIREFIGHTER SURVEY UPDATE.

IX. SITE INSPECTIONS.

- a. Makawao Fire Station
134 Makawao Avenue
Makawao, HI 96768
- b. Kula Fire Station
199 Calasa Road
Kula, HI 96790

X. NEXT MEETING DATE AND TIME.

**Friday, March 12, 2010
Maui Fire Department
Fire Prevention Bureau Conference Room
313 Manea Place
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.