

**COUNTY OF MAUI  
DEPARTMENT OF FIRE & PUBLIC SAFETY  
200 DAIRY ROAD  
KAHULUI, HI 96732**

**PHONE: 270-7898 FAX: 270-7919**

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

**Friday, April 15, 2011  
10:00 A.M.**

**Department of Liquor Control Conference Room  
David D. Trask Jr. Office Building  
2145 Wells Street, Room #107  
Wailuku, HI 96793**

**Members: Mark Vaught (Chair), Wendy Osher (Vice Chair), Ella Alcon, Kevyn Correa, Robert Motooka, Ryan Joslin, Gwen Ohashi Hiraga, Allen Souza and William Soares.**

*PURSUANT TO CHAPTER 91 AND 91, 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. INTRODUCTION OF NEW MEMBERS.**
- IV. SUNSHINE LAW PRESENTATION.**
- V. APPROVAL OF MINUTES:**
  - a. Meeting on March 10, 2011.
  - b. Executive Session on March 10, 2011.
- VI. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- VII. CORRESPONDENCE.**
  - a. Correspondence from Mayor Alan M. Arakawa dated March 23, 2011.

FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
April 15, 2011

**VIII. CIVIL DEFENSE.**

- a. Monthly Report for March 2011.

**IX. FIRE DEPARTMENT.**

- a. Monthly Report for March 2011.
- b. Vehicle Maintenance Report for March 2011.

**X. FIRE CHIEF'S EVALUATION FOR FISCAL YEAR 2011.**

*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, May 13, 2011  
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10:00 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.*