

**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, August 12, 2011
09:30 A.M.**

**Maui Fire Department
Fire Prevention Bureau – Conference Room
313 Manea Place
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. APPROVAL OF MINUTES:**
 - a. Meeting on July 8, 2011.
 - b. Executive Session on July 8, 2011.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CORRESPONDENCE.**
 - a. Correspondence to the Charter Commission dated July 15, 2011.
 - b. Correspondence from the Charter Commission dated July 15, 2011.
- VI. CIVIL DEFENSE.**
 - a. Monthly Report for July 2011.

FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
August 12, 2011

- VII. FIRE DEPARTMENT.**
a. Monthly Report for July 2011.
b. Vehicle Maintenance Report for July 2011.

VIII. OCEAN SAFETY UPDATE.

IX. 2011 HAWAII FIRE CHIEFS ASSOCIATION CONFERENCE.

- X. EXECUTIVE SESSION.**
a. Salary Commission Update.

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, September 9, 2011
Maui Fire Department
Fire Prevention Bureau – Conference Room
313 Manea Place
Wailuku, HI 96793
09:30 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.