

**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, February 10, 2012
09:30 A.M.**

**Maui Fire Department
Kahului Fire Station, Training Room #1
200 Dairy Road
Kahului, HI 96732**

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 January 13, 2012.
 - b. Executive Session on January 13, 2012.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CORRESPONDENCE.**
 - a. Correspondence to Mayor Arakawa dated January 24, 2012 regarding Ocean Safety.
- VI. CIVIL DEFENSE.**
 - a. Monthly Report for January 2012.
- VII. FIRE DEPARTMENT.**
 - a. Monthly Report for January 2012.
 - b. Vehicle Maintenance Report for January 2012.

FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
February 10, 2012

VIII. OCEAN SAFETY UPDATE.

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

IX. SUBCOMMITTEE REPORTS/UPDATES.

- a. Accreditation Subcommittee.
- b. Budget Subcommittee.

X. 2012 FIRE & PUBLIC SAFETY CALENDAR.

XI. 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.

XII. NEXT MEETING DATE AND TIME.

**Friday, March 9, 2012
Maui Fire Department
Fire Prevention Bureau
313 Manea Place
Wailuku, HI 96793
09:30 A.M.**

XIII. 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.