

**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, March 9, 2012  
09:30 A.M.**

**Maui Fire Department  
Fire Prevention Bureau  
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 February 10, 2012.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
  - a. Monthly Report for February 2012.
- VI. FIRE DEPARTMENT.**
  - a. Monthly Report for February 2012.
  - b. Vehicle Maintenance Report for February 2012.

FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
March 9, 2012

**VII. SUBCOMMITTEE REPORTS/UPDATES.**

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

**VIII. EXECUTIVE SESSION.**

- a. Ocean Safety Update.
- b. Fire Chief's Evaluation for 2011.

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

**IX. NEXT MEETING DATE AND TIME.**

**Friday, April 13, 2012  
Maui Fire Department  
Fire Prevention Bureau  
313 Manea Place  
Wailuku, HI 96793  
09:30 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.*