

**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

**Thursday, April 5, 2012
09:30 A.M.**

**Maui Fire Department
Fire Prevention Bureau
313 Manea Place
Wailuku, HI 96793**

**Members: Mark Vaught (Chair), William Soares (Vice Chair), Kevyn Correa,
Robert Motooka, Gwen Ohashi Hiraga, Allen Souza, Doreen Gomes and Patrick Borge.**

*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 9, 2012.
 - b. Executive Session on March 9, 2012.
- VI. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- VII. CIVIL DEFENSE.**
 - a. Monthly Report for March 2012.

FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
April 5, 2012

VIII. FIRE DEPARTMENT.

- a. Monthly Report for March 2012.
- b. Vehicle Maintenance Report for March 2012.

IX. SUBCOMMITTEE REPORTS/UPDATES.

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

X. EXECUTIVE SESSION.

- a. 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.

XI. NEXT MEETING DATE AND TIME.

**Friday, May 11, 2012
Kihei Community Center
Meeting Room #1
303 East Lipoa Street
Kihei, HI 96753
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.