

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, May 11, 2012
09:30 A.M.

Kihei Community Center
Meeting Room #1
303 East Lipoa Street
Kihei, HI 96753

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. APPROVAL OF MINUTES:**
 - a. Meeting on April 5, 2012.
 - b. Executive Session on April 5, 2012.
- IV. CORRESPONDENCE.**
 - a. Correspondence from Council Policy Committee Chair G. Ricki Hokama dated April 3, 2012.
- V. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- VI. CIVIL DEFENSE.**
 - a. Monthly Report for April 2012.
- VII. FIRE DEPARTMENT.**
 - a. Monthly Report for April 2012.
 - b. Vehicle Maintenance Report for April 2012.

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VIII. SUBCOMMITTEE REPORTS/UPDATES.

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

IX. OCEAN SAFETY UPDATE.

X. SITE INSPECTIONS.

- a. Kihei Fire Station
11 Waimahaihai Street
Kihei, HI 96753
- b. Wailea Fire Station
300 Kilohana Drive
Kihei, HI 96753

XI. NEXT MEETING DATE AND TIME.

**Friday, June 8, 2012
Fire Prevention Bureau
Conference Room #1
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.