

**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, January 11, 2013
09:30 A.M.**

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

Members: Mark Vaught (Chair), William Soares (Vice Chair), Kevyn Correa, Robert Motooka, Gwen Ohashi Hiraga, Ryan Joslin, 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 December 14, 2012.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
 - a. Monthly Report for December 2012.
- VI. FIRE DEPARTMENT.**
 - a. Monthly Report for December 2012.
 - b. Vehicle Maintenance Report for December 2012.
- VII. MAUI FIRE DEPARTMENT GRANTS UPDATE.**

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VIII. SUBCOMMITTEE REPORTS/UPDATES.

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

IX. FIRE CHIEF'S EVALUATION FOR FISCAL YEAR 2012.

- a. Evaluation Criteria and Format.
- b. Evaluation Forms Due Date.
- c. Fire Chief's Goals Report.

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

X. NEXT MEETING DATE AND TIME.

Friday, February 8, 2013
Maui Fire Department
Fire Prevention Bureau - Conference Room
313 Manea Place
Wailuku, HI 96793
09:30 A.M.

XI. 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.