

**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 8, 2013
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, 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 February 8, 2013.
 - b. Executive Session on February 8, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
 - a. Monthly Report for February 2013.
- VI. MAUI FIRE DEPARTMENT WILDLAND COORDINATION TEAM UPDATE.**

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- VII. FIRE DEPARTMENT.**
 - a. Monthly Report for February 2013.
 - b. Vehicle Maintenance Report for February 2013.
 - c. Ocean Safety Merger.

- VIII. SUBCOMMITTEE REPORTS/UPDATES.**
 - a. Accreditation Subcommittee.
 - b. Budget Subcommittee.

- IX. EXECUTIVE SESSION.**
 - a. Fire Chief's Evaluation for Calendar Year 2012.

- X. END OF TERM APPRECIATION PRESENTATION.**

- XI. ELECTION OF COMMISSION CHAIR AND VICE CHAIR.**

- XII. NEXT MEETING DATE AND TIME.**

Friday, April 12, 2013
Maui Civil Defense Agency
200 South High Street
Kalana O Maui Building, 1st Floor
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.