

**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, April 12, 2013
09:30 A.M.**

**Maui Civil Defense Agency
200 South High Street
Kalana O Maui Building, 1st Floor
Wailuku, HI 96793**

Members: Mark Vaught (Chair), William Soares (Vice Chair), Robert Motooka, Ryan Joslin, Gwen Ohashi Hiraga, Allen Souza, Doreen Gomes, Patrick Borge, and Robyne Nishida Nakao.

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 March 8, 2013.
 - b. Executive Session on March 8, 2013.
- IV. INTRODUCTION OF NEW MEMBER.**
- V. SUNSHINE LAW PRESENTATION.**
- VI. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- VII. CIVIL DEFENSE.**
 - a. Monthly Report for March 2013.

FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
April 12, 2013

VIII. FIRE DEPARTMENT.

- a. Monthly Report for March 2013.
- b. Vehicle Maintenance Report for March 2013.
- c. Ocean Safety Merger.

IX. SUBCOMMITTEE REPORTS/UPDATES.

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

X. EXECUTIVE SESSION.

- a. Fire Chief's Evaluation for Calendar Year 2012.

XI. NEXT MEETING DATE AND TIME.

Friday, May 10, 2013
Maui Fire Department
Fire Prevention Bureau, Conference Room
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.