

**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 10, 2013
09:30 A.M.**

**Maui Fire Department
Fire Prevention Bureau
313 Manea Place, Conference Room
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 April 12, 2013.
 - b. Executive Session on April 12, 2013.
- IV. SUNSHINE LAW PRESENTATION.**
- V. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- VI. CORRESPONDENCE.**
 - a. Letter to Council Chair Gladys Baisa and Council Members regarding Fire Chief's Evaluation for 2012 dated April 30, 2013.
 - b. Letter to Mayor Alan Arakawa regarding Fire Chief's Evaluation for 2012 dated April 30, 2013.

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MEETING – AGENDA
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VII. CIVIL DEFENSE.

- a. Monthly Report for April 2013.

VIII. FIRE DEPARTMENT.

- a. Monthly Report for April 2013.
- b. Vehicle Maintenance Report for April 2013.
- c. Ocean Safety Merger.
- d. Capital Improvement Projects Update.

IX. SUBCOMMITTEE REPORTS/UPDATES.

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

X. NEXT MEETING DATE AND TIME.

**Friday, June 14, 2013
Lanai Police Station
855 Fraser Avenue, Conference Room
Lanai City, HI 96763
10:30 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.