

**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, June 14, 2013  
10:30 A.M.**

**Maui Police Department  
Lanai Police Station  
855 Fraser Avenue, Conference Room  
Lanai City, HI 96763**

**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 May 10, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
  - a. Monthly Report for May 2013.
- VI. FIRE DEPARTMENT.**
  - a. Monthly Report for May 2013.
  - b. Vehicle Maintenance Report for May 2013.
  - c. Ocean Safety Merger.

FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
June 14, 2013

**VII. SUBCOMMITTEE REPORTS/UPDATES.**

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

**VIII. 2013 HAWAII FIRE CHIEFS ASSOCIATION CONFERENCE**

**IX. STATION INSPECTION.**

- a. Lanai Fire Station  
1345 Fraser Avenue  
Lanai City, HI 96763

**X. NEXT MEETING DATE AND TIME.**

**Friday, July 12, 2013  
Maui Fire Department  
Fire Prevention Bureau  
313 Manea Place, Conference Room  
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.*