

**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, September 13, 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 August 9, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. SUNSHINE LAW PRESENTATION.**
- VI. CIVIL DEFENSE.**
 - a. Monthly Report for August 2013.

FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
September 13, 2013

VII. FIRE DEPARTMENT.

- a. Monthly Report for August 2013.
- b. Vehicle Maintenance Report for August 2013.
- c. Grants Program Update.
- d. Ocean Safety Merger.

VIII. SUBCOMMITTEE REPORTS/UPDATES.

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

IX. 2013 FIRE & PUBLIC SAFETY COMMISSION CALENDAR.

X. NEXT MEETING DATE AND TIME.

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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.