

**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**

**Thursday, November 14, 2013  
09:30 A.M.**

**Paia Community Center  
Hana Highway  
Paia, HI 96779**

**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 October 3, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
  - a. Civil Defense Department Highlights for October 2013.
    - i. Wet Weather Briefing at the Emergency Operating Center on October 29, 2013.
- VI. FIRE DEPARTMENT.**
  - a. Maui Fire Department Highlights for October 2013.
    - i. National Fallen Fire Fighters Memorial in Emmitsburg, MD from October 4-6, 2013.

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

- ii. All Hazards Incident Management Team Exercise – Maui County Fair from October 3-6, 2013.
- iii. 2013 Fire Prevention Week Demonstrations.
- iv. 35<sup>th</sup> Hawaii Fire Chiefs Association Conference from November 7-10, 2013.
- b. Number of Incidents Responded to in October 2013.
- c. Vehicle Maintenance Repairs Made in October 2013.
- d. Ocean Safety Merger Progress in October 2013.
- e. Maui Fire Department's Fiscal Year 2015 Budget Presentation.

**VII. 2014 FIRE & PUBLIC SAFETY COMMISSION MEETING CALENDAR.**

**VIII. RECESS.**

**IX. RECONVENE: STATION VISIT.**

- a. Paia Fire Station  
179 Hana Highway  
Paia, HI 96779

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

**Thursday, December 5, 2013  
Maui Fire Department  
Fire Prevention Bureau  
313 Manea Place  
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.*