

**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, January 2, 2014  
09:30 A.M.**

**Maui Fire Department  
Fire Prevention Bureau  
313 Manea Place  
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 November 14, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
  - a. Civil Defense Department Highlights for November 2013.
    - i. Staffing Levels.
    - ii. Upcoming Exercises.
- VI. FIRE DEPARTMENT.**
  - a. Maui Fire Department Highlights for December 2013.
    - i. Puamana Prescribed Burn December 2-6, 2013.
    - ii. MFD 30<sup>th</sup> Recruit Class Graduation December 20, 2013.

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
January 2, 2014**

- b. Number of Incidents Responded to in December 2013.
- c. Vehicle Maintenance Repairs Made in December 2013.
- d. Ocean Safety Merger Progress in December 2013.
- e. Fire Prevention Bureau Update by Captain Paul Haake.
- f. Health & Safety Update by Captain Bram Denhaan.

**VII. EXECUTIVE SESSION.**

- a. Fire Chief's Evaluation for Calendar Year 2013.
  - i. Fire Chief's Goals Report.
  - ii. Evaluation Criteria and Format.
  - iii. Evaluation Forms Due Date.

*With reference to this agenda item, one or more executive meetings pursuant to Chapter 92, HRS, may be held.*

**VIII. NEXT MEETING DATE AND TIME.**

**Thursday, February 6, 2014  
Maui Fire Department  
Fire Prevention Bureau  
313 Manea Place  
Wailuku, HI 96793  
09:30 a.m.**

**IX. 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.*