

**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.

REVISED AGENDA

- I. CALL TO ORDER.**
- II. APPROVAL OF MINUTES:**
 - a. Meeting on November 14, 2013.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. CIVIL DEFENSE.**
 - a. Civil Defense Department Highlights for November 2013.
 - i. Staffing Levels.
 - ii. Upcoming Exercises.
- V. FIRE DEPARTMENT.**
 - a. Maui Fire Department Highlights for December 2013.
 - i. Puamana Prescribed Burn December 2-6, 2013.
 - ii. MFD 30th Recruit Class Graduation December 20, 2013.
 - 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.

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MEETING – AGENDA
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VI. 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.

*The Commission anticipates that it may go into executive session pursuant to HRS 92-3 and 92-5(a)(4) to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and pursuant to HRS 92-3 and 92-5(a)(2) to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

VII. 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.**

VIII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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.