

**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, February 6, 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.

AGENDA

- I. CALL TO ORDER.**
- II. APPROVAL OF MINUTES:**
 - a. Meeting on January 2, 2014.
 - b. Executive Session on January 2, 2014.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. CIVIL DEFENSE.**
 - a. Civil Defense Department Highlights for January 2014.
 - i. Update on House Bill 849: A Bill for an Act Relating to Emergency Management.
- V. FIRE DEPARTMENT.**
 - a. Maui Fire Department Highlights for January 2014.
 - i. New Years Incidents, Permit Sales, and Violations.
 - ii. Find Us 911 – Maui Project.
 - b. Number of Incidents Responded to in January 2014.
 - c. Vehicle Maintenance Repairs Made in January 2014.
 - d. Ocean Safety Merger Progress in January 2014.
 - e. Maui Fire Department Capital Improvement Projects Update by Fire Services Officer Lee Mainaga.

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VI. EXECUTIVE SESSION.

- a. Fire Chief's Evaluation for Calendar Year 2013.*

*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, March 6, 2014
Kahili Golf Course
Meeting Room
2500 Honoapiilani Highway
Wailuku, HI 96793
10:00 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.