

**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, March 6, 2014  
09:30 A.M.**

**Kahili Golf Course  
Upstairs Meeting Room  
2500 Honoapiilani Highway  
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. CORRESPONDENCE.**

- a. Correspondence received from Philbert Freitas on February 6, 2014 regarding the Fire Chief's Evaluation.

**V. CIVIL DEFENSE.**

- a. Civil Defense Department Highlights for February 2014.
  - i. Civil Defense Budget and Grant Updates.

**VI. FIRE DEPARTMENT.**

- a. Maui Fire Department Highlights for February 2014.
  - i. Department Interviews and Promotions.
  - ii. Update on Funding for Rescue Boat Replacement.
  - iii. Proposal for CDBG Funding for Molokai Tanker.

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
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- iv. Update on Internal Affairs Expansion Position.
- b. Number of Incidents Responded to in February 2014.
- c. Vehicle Maintenance Repairs Made in February 2014.
- d. Ocean Safety Merger Progress in February 2014.

**VII. 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.

**VIII. END OF TERM APPRECIATION PRESENTATION.**

- a. Commission Chair Mark Vaught.
- b. Commission Member Robert Motooka.

**IX. ELECTION OF COMMISSION CHAIR AND VICE CHAIR.**

**X. KAHUOLA AWARD PRESENTATION.**

**XI. NEXT MEETING DATE AND TIME.**

**Thursday, April 3, 2014  
Lahaina Civic Center  
Meeting Room  
1840 Honoapiilani Highway  
Lahaina, HI 96761**

**XII. 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.*