

**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 12, 2015  
09:30 A.M.**

**Maui Fire Department  
Fire Prevention Bureau  
Meeting Room  
313 Manea Place  
Wailuku, HI 96793**

**11:30 A.M.  
Cafe O' Lei at The Dunes  
1333 Maui Lani Parkway  
Kahului HI 96732**

**Members: William Soares (Chair), Allen Souza (Vice Chair), Ryan Joslin, Gwen Ohashi Hiraga, Doreen Gomes, Patrick Borge, Charles Hirata, Archie Kalepa, and Robyne Nishida Nakao.**

**AGENDA**

- I. CALL TO ORDER.**
- II. APPROVAL OF MINUTES:**
  - a. Meeting on February 12, 2015.
  - b. Executive Session on February 12, 2015.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. CIVIL DEFENSE.**
  - a. Civil Defense Department Highlights for February 2015.
- V. FIRE DEPARTMENT.**
  - a. Maui Fire Department Highlights for February 2015.
    - i. Department Interviews and Promotions.
    - ii. Ocean Safety Video Update.
  - b. Number of Incidents Responded to in February 2015.
  - c. Vehicle Maintenance Repairs Made in February 2015.
  - d. Ocean Safety Merger Progress in February 2015.

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
March 12, 2015**

**VI. EXECUTIVE SESSION.**

- a. Fire Chief's Annual Evaluation.\*

\*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. END OF TERM APPRECIATION PRESENTATION.**

- a. Commission Member Gwen Ohashi Hiraga.  
b. Commission Member Ryan Joslin.

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

**IX. RECESS: To Change Locations to Café O' Lei at The Dunes**

**X. RECONVENE: 11:30 A.M. Café O' Lei at The Dunes**

**XI. KAHUOLA AWARD PRESENTATION.**

**XII. NEXT MEETING DATE AND TIME.**

**Thursday, April 9, 2015  
Maui Fire Department  
Fire Prevention Bureau  
Meeting Room  
313 Manea Place  
Wailuku, HI 96793**

**XIII. 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 DARLENE MANZANO AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.*