

**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, July 9, 2015
10:30 A.M.**

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

Members: William Soares (Chair), Allen Souza (Vice Chair), Doreen Canto, Patrick Borge, Charles Hirata, Archie Kalepa, Robyne Nishida Nakao, Linda Fernandez, and Edwin Misaki.

AGENDA

- I. CALL TO ORDER.**
- II. APPROVAL OF MINUTES:**
 - a. Meeting on June 12, 2015.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. INTRODUCTION OF NEW COMMISSION MEMBER.**
- V. NEW COMMISSIONER ORIENTATION.**
- VI. SUNSHINE LAW PRESENTATION.**
- VII. CIVIL DEFENSE.**
 - a. Civil Defense Department Highlights for June 2015.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
July 9, 2015**

VIII. FIRE DEPARTMENT.

- a. Department Budget Preparation Process Presentation by Business Administrator Cindy Kagoshima.
- b. Department Accreditation Process Update Presentation by Assistant Chief Valeriano Martin.
- c. Maui Fire Department Internal Stakeholders Survey Results.
- d. Maui Fire Department Highlights for June 2015.
 - i. Department Interviews and Promotions.
- e. Number of Incidents Responded to in June 2015.
- f. Vehicle Maintenance Repairs Made in June 2015.
- g. Ocean Safety Merger Progress in June 2015.

IX. NEXT MEETING DATE AND TIME.

**Thursday, August 13, 2015
Maui Fire Department
Kaunakakai Fire Station
120 Alanui Ka 'Imi 'Ike Street
Kaunakakai, HI 96748
10:30 AM**

X. 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 270-7561 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.