

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 24, 2016  
10:00 A.M.

Maui Fire Department  
Mayor Hannibal Tavares Community Center, Pool Annex  
91 Pukalani Street  
Pukalani, HI 96768

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 February 18, 2016.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.
- IV. CIVIL DEFENSE.
  - a. Civil Defense Department Highlights for February 2016.
- V. FIRE DEPARTMENT.
  - a. Maui Fire Department Highlights for February 2016.
    - i. Department Interviews and Promotions.
  - b. Number of Incidents Responded to in February 2016.
  - c. Vehicle Maintenance Repairs Made in February 2016.
  - d. Ocean Safety Merger Progress in February 2016.

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COUNTY CLERK

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**FIRE & PUBLIC SAFETY COMMISSION  
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**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 or matters affecting privacy will be involved.

**VII. END OF TERM APPRECIATION PRESENTATION.**

- a. Commission Chair William "Butch" Soares.  
b. Commission Vice Chair Allen Souza.

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

**IX. RECESS.**

**X. STATION VISIT.**

- a. Makawao Fire Station  
134 Makawao Avenue  
Makawao, HI 96768

**XI. RECESS.**

**XII. STATION VISIT.**

- a. Kula Fire Station  
199 Calasa Road  
Kula, HI 96790

**XIII. NEXT MEETING DATE AND TIME.**

**Thursday, April 14, 2016  
Maui Fire Department  
Fire Prevention Bureau, Meeting Room  
313 Manea Street  
Wailuku, HI 96793  
10:30 AM**

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**XIV. 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 JILL MATSUI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.*