

COUNTY OF MAUI  
DEPARTMENT OF FIRE & PUBLIC SAFETY  
200 DAIRY ROAD  
KAHULUI, HI 96732  
PHONE: 270-7898 FAX: 270-7919

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FIRE AND PUBLIC SAFETY COMMISSION MEETING

OFFICE OF THE  
COUNTY CLERK

Thursday, February 18, 2016  
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, Robyne Nishida Nakao, Archie Kalepa, Charles Hirata, Edwin Misaki, & Linda Fernandez.

AGENDA

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES:
  - a. Meeting on January 14, 2016.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.
- IV. CIVIL DEFENSE.
  - a. Civil Defense Department Highlights for January 2016.
- V. FIRE DEPARTMENT.
  - a. Maui Fire Department Highlights for January 2016.
    - i. Department Interviews and Promotions.
  - b. Number of Incidents Responded to in January 2016.
  - c. Vehicle Maintenance Repairs Made in January 2016.
  - d. Ocean Safety Merger Progress Presentation by Battalion Chief Colin Yamamoto.
- VI. Fire Chief's Evaluation for Calendar Year 2015\*
  - a. Fire Chief's Goals Report.
  - b. External Survey Results Report.
  - c. Evaluation Criteria and Format.
  - d. Evaluation Forms Due Date.

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
February 18, 2016**

\*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 24, 2016**  
**Hannibal Tavares Community Center**  
**Pool Annex**  
**91 Pukalani Street**  
**Pukalani, HI 96768**  
**11:00 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 DARLENE MANZANO AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.*