

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732
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OFFICE OF THE
COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, April 14, 2016
10:30 A.M.

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

Members: Doreen Canto (Chair), Robyne Nishida Nakao (Vice Chair), Patrick Borge, Charles Hirata, Archie Kalepa, Linda Fernandez, Edwin Misaki, Travis Tancayo, and Jack Freitas.

AGENDA

- I. **CALL TO ORDER.**
- II. **INTRODUCTION OF NEW COMMISSION MEMBERS.**
- III. **APPROVAL OF MINUTES.**
 - a. Meeting on March 24, 2016.
 - b. Executive Session on March 24, 2016.
- IV. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. **KAHIKINUI WATER RESERVOIR REACTIVATION AND POST-INCIDENT OPERATIONS.**
 - a. Testimony by Donna Sterling of Kahikinui Watershed Group.
- VI. **CIVIL DEFENSE.**
 - a. Civil Defense Department Highlights for March 2016.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
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VII. FIRE DEPARTMENT.

- a. Maui Fire Department Highlights for March 2016.
 - i. Department Interviews and Promotions.
- b. Number of Incidents Responded to in March 2016.
- c. Vehicle Maintenance Repairs Made in March 2016.
- d. Ocean Safety Merger Progress in March 2016.
- e. Fiscal Year 2017 Budget Update.
- f. Maui Fire Department Accreditation Update.

VIII. FIRE CHIEF'S ANNUAL EVALUATION.

- a. Correspondence from Fire and Public Safety Commission to Council Chair Michael White and Council Member regarding Chief Jeffrey Murray's Annual Review for Calendar Year 2015.
- b. Correspondence from Fire and Public Safety Commission to Mayor Alan Arakawa regarding Chief Jeffrey Murray's Annual Review for Calendar Year 2015.
- c. Press release from Fire and Public Safety Commission regarding Chief Jeffrey Murray's Annual Review for Calendar Year 2015.

IX. NEXT MEETING DATE AND TIME.

**Thursday, May 12, 2016
Kihei Community Center
303 E. Lipoa Street
Kihei, HI 96753
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 JILL MATSUI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.