

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**

Thursday, December 8, 2016  
10:30 A.M.

Maui Fire Department  
Fire Prevention Bureau  
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, Jack Freitas, and Travis Tancayo.**

**AGENDA**

**I. CALL TO ORDER.**

**II. APPROVAL OF MINUTES.**

- a. Meeting on October 13, 2016.

**III. PUBLIC TESTIMONY ON AGENDA ITEMS.**

**IV. CIVIL DEFENSE.**

- a. Administrative.
- b. Planning.
- c. Preparedness.
- d. Training & Exercises.
- e. Response.

**V. FIRE DEPARTMENT.**

- a. Maui Fire Department Highlights for October & November 2016.
  - i. Department Interviews and Promotions.
- b. Number of Incidents Responded to in October & November 2016.
- c. Vehicle Maintenance Repairs Made in October & November 2016.
- d. Ocean Safety Update in October & November 2016.

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
December 8, 2016**

**VI. NEW BUSINESS.**

- a. Discussion of Restoration of the Two Battalion Chief Positions in the FY2018 Budget.
- b. Discussion of a Replacement Ladder Apparatus for the Wailea Station.
- c. Discussion of CIP Expansions: Haiku & Waikapu Update.

**VII. 2017 FIRE & PUBLIC SAFETY COMMISSION MEETING CALENDAR.**

**VIII. NEXT MEETING DATE AND TIME.**

**Thursday, January 12, 2017  
Maui Fire Department  
Fire Prevention Bureau  
313 Manea Place  
Wailuku, HI 96793  
10:30 AM**

**IX. 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.*