

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
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KAHULUI, HI 96732
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FIRE AND PUBLIC SAFETY COMMISSION MEETING

OFFICE OF THE
COUNTY CLERK

Thursday, February 9, 2017
10:30 A.M.

Emergency Management Agency
County Building
200 S. High Street, Lower Level, Ste. 118
Wailuku, HI 96793

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

AGENDA

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES
 - a. Meeting on January 12, 2017.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.
- IV. EMERGENCY MANAGEMENT AGENCY.
 - a. Emergency Management Agency Highlights for January 2017.
- 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.
- VI. NEW BUSINESS.
 - a. Discussion of the March Commission meeting: date, time and location.
 - b. Kahuola Awards.
 - c. Discussion of Accreditation.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
February 9, 2017**

VII. EXECUTIVE SESSION.

- a. Fire Chief's Evaluation for Calendar Year 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.

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