

RECEIVED

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732
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2017 MAR -6 AM 11: 02
OFFICE OF THE
COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, March 16, 2017
10:30 A.M.

Café O'Lei Restaurant
1333 Maui Lani Parkway, Kahului

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 February 9, 2017.
 - b. Executive Session on February 9, 2017.

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

- IV. **EMERGENCY MANAGEMENT AGENCY.**
 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.

- V. **FIRE DEPARTMENT.**
 - a. Maui Fire Department Highlights for February 2017.
 - i. Department Interviews and Promotions.
 - b. Number of Incidents Responded to in February 2017.
 - c. Vehicle Maintenance Repairs Made in February 2017.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
March 16, 2017**

- VI. FIRE CHIEF'S PERFORMANCE EVALUATION.**

- VII. END OF TERM APPRECIATION PRESENTATION.**
 - a. Commission Chair Doreen Canto.
 - b. Commission Member Patrick Borge.

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

- IX. KAHUOLA AWARDS.**

- X. NEXT MEETING DATE AND TIME.**

Thursday, April 13, 2017
Fire Prevention Bureau
Conference Room
313 Manea Place
Wailuku, HI 96793
10:30 AM

- XI. 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.