

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

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, December 14, 2017
10:30 A.M.

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

OFFICE OF THE
COUNTY CLERK

2017 DEC -4 AM 11:47

RECEIVED

Members: Robyne Nishida Nakao (Chair), Charles Hirata (Vice Chair), Archie Kalepa, Linda Fernandez, Edwin Misaki, Jack Freitas, Travis Tancayo, William Kennison, and Gregg Lundberg.

AGENDA

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES.
 - a. Meeting on October 27, 2017
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.
- IV. MAUI EMERGENCY MANAGEMENT AGENCY.
 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- V. FIRE DEPARTMENT.
 - a. Maui Fire Department Highlights for October and November 2017
 - i. Department Interviews and Promotions.
 - b. Number of Incidents Responded to in October and November 2017
 - c. County Council's Audits: Internal & External

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
December 14, 2017**

VI. EXECUTIVE SESSION.

- a. Fire Chief's Evaluation for Calendar Year 2017*
 - i. Fire Chief's Goals Report.
 - ii. Evaluation Criteria and Format.
 - iii. Evaluation Forms Due Date.

*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, January 11, 2017
Fire Prevention Bureau
313 Manea Place
Wailuku, HI 96793
10:30 AM**

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.