

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

RECEIVED  
2018 JAN -2 AM 11: 05  
OFFICE OF THE  
COUNTY CLERK

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

Thursday, January 11, 2018  
10:30 A.M.

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

**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 December 13, 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 December 2017
    - i. Department Interviews and Promotions.
  - b. Number of Incidents Responded to in December 2017
  - c. Update on County Council's Audits: Internal & External

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
January 11, 2018**

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

**VII. EXECUTIVE SESSION.**

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

\*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. NEXT MEETING DATE AND TIME.**

**Thursday, February 8, 2018  
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.*