

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
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KAHULUI, HI 96732
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OFFICE OF THE
COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, February 8, 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 January 11, 2018
- 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 January 2018
 - i. Department Interviews and Promotions.
 - b. Number of Incidents Responded to in January 2018
 - c. Update on County Council's Audits: Internal & External

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
February 8, 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, March 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.