

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
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OFFICE OF THE
COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, March 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 February 8, 2018
- III. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for January & February 2018

 - a. Administrative.
 - b. Planning.
 - c. Preparedness – MEMA's Missile Alert Protocols.
 - d. Training & Exercises.
 - e. Response.
- V. **FIRE DEPARTMENT.**
 - a. Maui Fire Department Highlights for February 2018.
 - i. Department Interviews and Promotions.
 - b. Number of Incidents Responded to in February 2018.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
March 8, 2018**

VI. FIRE CHIEF’S PERFORMANCE EVALUATION.

VII. EXECUTIVE SESSION.

- a. Fire Chief’s Evaluation for Calendar Year 2017*

*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. END OF TERM APPRECIATION PRESENTATION.

- a. Commission Chair Robyne Nishida Nakao.

IX. ELECTION OF COMMISSION CHAIR AND VICE CHAIR.

X. NEXT MEETING DATE AND TIME.

**Thursday, March 27, 2018
Fire Prevention Bureau
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.