

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

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, July 12, 2018
10:30 A.M.

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

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

AGENDA

- I. **CALL TO ORDER.**
- II. **APPROVAL OF MINUTES.**
 - a. Meeting on June 14, 2018
- III. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for June 2018

 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- V. **FIRE DEPARTMENT.**
 - a. Maui Fire Department Highlights for June 2018.
 - i. Department Interviews and Promotions.
 - b. Number of Incidents Responded to in June 2018.

FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
July 12, 2018

VI. NEW BUSINESS.

- a. Subcommittee Report from Fire Chief Selection Committee (Kyle Ginoza, Gregg Lundberg, Edwin Misaki, and Travis Tancayo).
 1. Newspaper recruitment ads for Fire Chief publishing in:
 - i. The Star Advertiser on June 24, 2018, July 1, 2018, and July 8, 2018.
 - ii. The Maui News on July 1, 2018, July 8, 2018, and July 15, 2018.
 2. Subcommittee's review of cover letter, resume (including any relevant training certificates and diplomas), and letter(s) of recommendation.
 3. Subcommittee to finalize interview questions and final candidate list by August 9, 2018 meeting.
 4. Discussion regarding special meeting to approve Subcommittee's recommendation of interview candidates and interview questions.
- b. Discussion and selection of times, dates, and locations for Applicant Interviews and Chief Selection.

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against an officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

VII. NEXT MEETING DATE AND TIME.

Thursday, August 9, 2018
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.