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COUNTY OF MAUI  
DEPARTMENT OF FIRE & PUBLIC SAFETY 2018 JUL 30 AM 10: 20  
200 DAIRY ROAD  
KAHULUI, HI 96732  
PHONE: 270-7898 FAX: 270-7919  
OFFICE OF THE  
COUNTY CLERK

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

Thursday, August 9, 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 July 12, 2018
- III. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for July 2018

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

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
August 9, 2018**

**VI. NEW BUSINESS.**

- a. Subcommittee Report from Fire Chief Selection Committee (Kyle Ginoza, Gregg Lundberg, Edwin Misaki, and Travis Tancayo).
  - 1. Presentation of findings and recommendations on potential interview candidates.
  - 2. Presentation of findings and recommendations on potential interview questions.
  - 3. Deliberations and decision-making on subcommittees findings and recommendations to take place at Special Commission meeting on August 20, 2018 at 10:30 am, at the Fire Prevention Bureau.
- b. Discussion regarding interviews occurring on August 27-28, 2018 at the ILWU conference hall.

*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 20, 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.*