

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

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Monday, August 20, 2018
10:30 A.M.

Maui ILWU Office
896 Lower Main Street
Wailuku, HI 96793

OFFICE OF THE
COUNTY CLERK

2018 AUG 13 AM 10:32

RECEIVED

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. PUBLIC TESTIMONY ON AGENDA ITEMS.
- III. NEW BUSINESS.
 - a. Deliberation and decision-making on findings and recommendations of the Fire Chief Selection Committee (Kyle Ginoza, Gregg Lundberg, Edwin Misaki, and Travis Tancayo).
 1. Interview candidates:
 - i. Guy Danley
 - ii. Kaulana Kino
 - iii. Lionel Montalvo
 - iv. David Thyne
 2. Interview process:
 - i. Commission will ask a set of questions to each candidate.
 - ii. Each interview candidate will be granted 10 minutes for opening remarks, introduction, and/or presentation.
 - iii. Commission shall establish interview time slots and will coordinate with candidates for interview times.

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.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
August 20, 2018**

- IV. Fire Chief interviews scheduled for:
Monday, August 27, 2018
ILWU Wailuku Office
896 Lower Main Street
Wailuku, HI 96793
All day.**

- V. 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.