

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

RECEIVED

2018 NOV 29 AM 10:15

OFFICE OF THE
COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, December 13, 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 November 8, 2018.
- III. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for November 2018.

 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- V. **FIRE DEPARTMENT.**
 - a. Maui Fire Department Informational Reports for November 2018.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - b. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction.
 - iii. FY19 Department Budget Update.
 - iv. Other County Departments / State of Hawaii Interaction.
 - v. Department Interviews and Promotions.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
December 13, 2018**

- V. FIRE DEPARTMENT (cont'd).**
 - c. Deputy Fire Chief.
 - i. Department Interviews and Promotions.
 - ii. Department Improvement Committee Update.
 - iii. Union(s) Interaction.
 - iv. Transmittals from the Public.
 - d. Assistant Chief of Operations.
 - i. Major Incident Summary.
 - ii. Standard Operating Guidelines Committee Update.
 - iii. Apparatus and Equipment Committee Update.
 - iv. Rules and Regulations Committee Update.
 - e. Assistant Chief of Support Services.
 - i. MFD Bureau Updates:
 - 1. Ocean Safety
 - 2. Fire Prevention Bureau
 - 3. Health & Safety
 - 4. Training
 - ii. Budget Planning and Appropriations Committee Update.
 - f. Guest Presenter: Victor Fontanilla, Lead Mechanic.
- VI. NEW BUSINESS.**
 - a. Report from Commissioner Kyle Ginoza on the Native Hawaiian Law Training Course.
- VII. NEXT MEETING DATE AND TIME.**

Thursday, January 17, 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.