

COUNTY OF MAUI  
DEPARTMENT OF FIRE & PUBLIC SAFETY  
200 DAIRY ROAD  
KAHULUI, HI 96732  
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**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

OFFICE OF THE  
COUNTY CLERK

Thursday, November 8, 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 October 15, 2018.
- III. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for August, September, and October 2018.

  - a. Administrative.
  - b. Planning.
  - c. Preparedness.
  - d. Training & Exercises.
  - e. Response.
- V. **FIRE DEPARTMENT.**
  - a. Maui Fire Department Informational Reports for October 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 Proposed Budget.
    - iv. Other County Departments / State of Hawaii Interaction.
  - c. Deputy Fire Chief.
    - i. Department Interviews and Promotions.
    - ii. Department Improvement Committee Update.
    - iii. Union(s) Interaction.
    - iv. Transmittals from the Public.

**FIRE & PUBLIC SAFETY COMMISSION  
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**V. FIRE DEPARTMENT (cont'd).**

- 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: Ocean Safety, Fire Prevention, Health & Safety, and Training.
  - ii. Budget Planning and Appropriations Committee Update.

**VI. NEW BUSINESS.**

- a. Review of the Department of Fire and Public Safety's request for annual appropriation for the operation of the department.
  - i. Assistant Chief Valeriano Martin and Business Administrator Cindy Kagoshima to review the department's FY19 proposed budget.

**VII. NEXT MEETING DATE AND TIME.**

**Thursday, December 13, 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.*