

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

Thursday, January 17, 2019
10:00 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 December 13, 2018.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.
- IV. MAUI EMERGENCY MANAGEMENT AGENCY.
MEMA Department Highlights for December 2018.
 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- V. FIRE DEPARTMENT.
 - a. Maui Fire Department Informational Reports for December 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
January 17, 2019**

- 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: Fire Service Officer (FSO) Rylan Yatsushiro on the department's Capital Improvement Projects (CIP).
- VI. NEW BUSINESS.**
 - a. Discussion on Fire Chief's Annual Review.
 - b. Introduction of Misty Cordeiro as back-up to Commission Assistant Jill Matsui Peterson.
- VII. NEXT MEETING DATE AND TIME.**

Thursday, February 21, 2019
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.