

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

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OFFICE OF THE  
COUNTY CLERK

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

**Thursday, February 21, 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 January 17, 2019.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for January 2019.

  - a. Administrative.
  - b. Planning.
  - c. Preparedness.
  - d. Training & Exercises.
  - e. Response.
- V. FIRE DEPARTMENT.**
  - a. Maui Fire Department Informational Reports for January 2019.
    - 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. Goals and Strategic Plan.

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**V. FIRE DEPARTMENT (cont'd).**

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- 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.
  - v. MFD Bureau Updates:
    - 1. Ocean Safety
    - 2. Training
- e. Assistant Chief of Support Services.
  - i. MFD Bureau Updates:
    - 1. Fire Prevention Bureau
    - 2. Health & Safety
  - ii. Budget Planning and Appropriations Committee Update.
- f. Guest Presenters: Battalion Chiefs Wayne Cambra (BC2) and William Barut (BC5) to discuss, "A Day in the Life of the Fire Department's Battalion Chief."

**VI. NEW BUSINESS.**

- a. Discussion on Fireworks.
- b. Discussion on Fire Chief's Annual Review.

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

**Thursday, March 21, 2019  
Fire Prevention Bureau  
313 Manea Place  
Wailuku, HI 96793  
10:00 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.*