

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, April 18, 2019
10:00 A.M.

Maui Fire Department
Fire Prevention Bureau
313 Manea Place, Wailuku, HI 96793

Members: Edwin Misaki (Vice Chair), Linda Fernandez, Jack Freitas, Travis Tancayo, Gregg Lundberg, Kyle Ginoza, Dwight Burns and Lisa Vares.

AGENDA

- I. CALL TO ORDER.
- II. INTRODUCTION OF NEW COMMISSIONERS.
- III. APPROVAL OF MINUTES.
 - a. Meeting on February 21, 2019.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. ELECTION OF COMMISSION CHAIR AND VICE CHAIR.
- VI. MAUI EMERGENCY MANAGEMENT AGENCY.

MEMA Department Highlights for February & March 2019.

 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VII. FIRE DEPARTMENT.
 - a. Maui Fire Department Informational Reports for February & March 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).**
 - 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 Presenter: Ocean Safety Battalion Chief Kevin McAfee.

VIII. END OF TERM APPRECIATION PRESENTATION.

- a. Commission Chair Charles Hirata.
- b. Commissioner Archie Kalepa.

IX. FIRE CHIEF'S PERFORMANCE EVALUATION.

X. EXECUTIVE SESSION

- a. Fire Chief's Evaluation for Calendar Year 2018*

*The Commission anticipates that it may go into Executive Session pursuant to HRS 92-3 and 92-5(a)(4) to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and pursuant to HRS 92-3 and 92-5(a)(2) to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

XI. NEXT MEETING DATE AND TIME.

**Thursday, May 16, 2019
Fire Prevention Bureau
313 Manea Place
Wailuku, HI 96793
10:00 AM**

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XII. 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.