

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

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FIRE AND PUBLIC SAFETY COMMISSION MEETING OFFICE OF THE
COUNTY CLERK

**Thursday, June 20, 2019
10:00 A.M.**

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

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

AGENDA

- I. CALL TO ORDER.**
- II. MOMENT OF SILENCE.**
 - a. Honoring former Fire Commissioner William Kennison.
- III. APPROVAL OF MINUTES.**
 - a. Meeting on May 16, 2019.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CORRESPONDENCE.**
 - a. Correspondence mailed on May xx, 2019 regarding the Wildfire Case 2018-0041, Investigative Report dated December 10, 2018 entitled, "The Kauaula Brush Fire."
- VI. MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for May 2019.

 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VII. FIRE DEPARTMENT.**
 - a. Maui Fire Department Informational Reports for May 2019.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
June 20, 2019**

FIRE DEPARTMENT. (cont'd).

- b. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction.
 - iii. FY20 Department Budget Update.
 - 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.
- 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: Fire Prevention Bureau Overview by Captain Paul Haake.

VIII. COMMISSION MEETING SCHEDULE.

IX. NEXT MEETING DATE AND TIME.

**Thursday, July 18, 2019
Fire Prevention Bureau
313 Manea Place
Wailuku, HI 96793
10:00 AM**

X. 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.