

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, July 18, 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. **APPROVAL OF MINUTES.**
 - a. Meeting on June 20, 2019.
- III. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for June 2019.

 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- V. **FIRE DEPARTMENT.**
 - a. Maui Fire Department Informational Reports for June 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. 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.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
July 18, 2019**

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.
 - 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: Captain Michael McDonald on the Role and Functions of the Health & Safety Bureau.

VI. NEW BUSINESS.

- a. Feasibility of Creating a Public Safety Video.

VII. NEXT MEETING DATE AND TIME.

**Thursday, August 22, 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.