

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

RECEIVED

2019 AUG 15 AM 10:25

OFFICE OF THE  
COUNTY CLERK

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

Thursday, August 22, 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 July 18, 2019.
- III. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- IV. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for June and July 2019.

  - a. Administrative.
  - b. Planning.
  - c. Preparedness.
  - d. Training & Exercises.
  - e. Response.
- V. **FIRE DEPARTMENT.**
  - a. Maui Fire Department Informational Reports for July 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  
August 22, 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: Battalion Chief Michael Werner will be making a presentation on the FireRMS and the National Fire Incident Reporting System (NFIRS).

**VI. NEW BUSINESS.**

- a. Creation of a Temporary Investigative Group (TIG) for the feasibility of creating a Public Safety Video.

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

**Wednesday, September 11, 2019  
Kahului Fire Station  
Training Classroom #2  
Kahului, HI 96732  
TBD**

**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.*