

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732
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OFFICE OF THE
COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, February 20, 2020
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. **ROLL CALL.**
- III. **APPROVAL OF MINUTES.**
 - a. Meeting on January 16, 2020
- IV. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. **ANNOUNCEMENTS**
 - a. Election of New Chair and Vice Chair at the March 19, 2020 Meeting
- VI. **MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for

 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VII. **FIRE DEPARTMENT.**
 - a. Maui Fire Department Informational Reports for January 2020.
 - 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. Other County Departments / State of Hawaii Interaction.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
February 20, 2020**

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: Jeffery Giese, Battalion Chief of Ocean Safety
 - i. Ocean Safety Operations

NEXT MEETING DATE AND TIME.

**Thursday, March 19th, 2020
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 RICHELLE WAKAMATSU AT 270-7560 OR MISTY CORDEIRO AT 876-4687 AT LEAST THREE (3) WORKING DAYS BEFORE THE SCHEDULED MEETING.