

**COUNTY OF MAUI  
DEPARTMENT OF FIRE & PUBLIC SAFETY  
200 DAIRY ROAD  
KAHULUI, HI 96732  
PHONE: 270-7560**

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

**Thursday, April 16, 2020  
10:00 A.M.**

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

**Members: Kyle Ginoza (Vice Chair), Jack Freitas, Travis Tancayo, Gregg Lundberg, Dwight Burns, Lisa Vares, Donna Sterling, Punahale Alcon, and Max Kincaid Jr.**

**AGENDA**

- I. CALL TO ORDER.**
- II. ROLL CALL.**
- III. APPROVAL OF MINUTES.**
  - a. Meeting on February 20, 2020
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. MAUI EMERGENCY MANAGEMENT AGENCY.**

MEMA Department Highlights for March 2020

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

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**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: Battalion Chief Kris Sakamoto & Battalion Chief Hanalei Lindo
  - i. Topic: New Battalion Chief Introductions

**VII. ELECTION OF COMMISSION CHAIR AND VICE CHAIR**

- a. March Meeting was canceled due to COVID-19.

**NEXT MEETING DATE AND TIME.**

**Thursday, May 21<sup>st</sup>, 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.*