

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

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COUNTY CLERK

**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

Thursday, June 18, 2020  
10:00 A.M.

Meeting Site:  
Online Only

Phone Testimony: 1-888-749-9078, Meeting Code: 745 161 108

Video Testimony: <https://bluejeans.com/745161108>

\*Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information

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. ELECTION OF COMMISSION CHAIR AND VICE CHAIR
  - a. March, April, & May Meeting was canceled due to COVID-19.
- VI. Attendance Policy
  - a. Distributed in Mail-out Packet.
- VII. MAUI EMERGENCY MANAGEMENT AGENCY.  
MEMA Department Highlights for May 2020
  - a. Administrative
  - b. Planning.
  - c. Preparedness.
  - d. Training & Exercises.
  - e. Response.

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
June 18, 2020**

**VIII. FIRE DEPARTMENT.**

- a. Maui Fire Department Informational Reports for May 2020.
  - i. Number of Incidents for the Month.
  - ii. MFD Training Report listing all Training Conducted.
  - iii. Monthly Update
- b. Fire Chief.
  - i. Department Highlights.
  - ii. County Council and Mayor Interaction.
  - iii. 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: Battalion Chief Hanalei Lindo
  - i. Topic: New Battalion Chief Introductions

**NEXT MEETING DATE AND TIME.**

**Thursday, July 16<sup>th</sup>, 2020  
Fire Prevention Bureau  
313 Manea Place  
Wailuku, HI 96793  
10:00 AM**

**IX. 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.*