

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

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FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, August 20, 2020
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1-888-749-9078, Meeting Code: 626 091 550

Video Testimony: <https://bluejeans.com/626091550>

*Subject to change without notice. Visit mauicounty.us for more information

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

AGENDA

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES.
 - a. Meeting on July 16, 2020
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. ABANDONED VEHICLE INFORMATION
 - a. Commissioner Max Kincaid
- VI. MAUI EMERGENCY MANAGEMENT AGENCY.
Director's Report on Activities for July 2020
 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VII. FIRE DEPARTMENT.
 - a. Maui Fire Department Informational Reports for July 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.

FIRE & PUBLIC SAFETY COMMISSION

MEETING – AGENDA
August 20, 2020

- 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: Captain Jeffrey Robson
 - i. Topic: Training Bureau

NEXT MEETING DATE AND TIME.

Thursday, September 17, 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.