

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

OFFICE OF THE
COUNTY CLERK

Thursday, November 19, 2020
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1-888-749-9078, Meeting Code: 889 454 387

Video Testimony: <https://bluejeans.com/889454387>

*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 October 15, 2020
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for October 2020

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

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- 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: Deputy Fire Chief Brad Ventura
 - i. Topic: Budget

NEXT MEETING DATE AND TIME.

Thursday, December 17, 2020

Via BlueJeans

10:00 AM

VII. 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 AT LEAST THREE (3) WORKING DAYS BEFORE THE SCHEDULED MEETING.