

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

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OFFICE OF THE
COUNTY CLERK
FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, March 18, 2021
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1-888-749-9078, Meeting Code: 248 524 501

Video Testimony: <https://bluejeans.com/248524501>

*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 February 18, 2021
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for February 2021

 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VI. FIRE DEPARTMENT.
 - a. Kahuola Award
 - b. Maui Fire Department Informational Reports for February 2021.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - iii. Monthly Update
 - c. 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

March 18, 2021

- d. Deputy Fire Chief.
 - i. Department Interviews and Promotions.
 - ii. Department Improvement Committee Update.
 - iii. Union(s) Interaction.
 - iv. Transmittals from the Public.
- e. 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
- f. Assistant Chief of Support Services.
 - i. MFD Bureau Updates:
 - 1. Fire Prevention Bureau
 - 2. Health & Safety
 - ii. Budget Planning and Appropriations Committee Update.
- g. Guest Presenter: Deputy Fire Chief Bradford Ventura
 - i. Topic: Department FY 2022 Pre-Budget Session Presentation

VII. END OF TERM APPRECIATION PRESENTATION

- a. Commissioner Travis Tancayo
- b. Commissioner Jack Freitas

NEXT MEETING DATE AND TIME.

**Thursday, April 15, 2021
Via BlueJeans
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 AT LEAST THREE (3) WORKING DAYS BEFORE THE SCHEDULED MEETING.