

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

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2021 APR -8 AM 10: 09

FIRE AND PUBLIC SAFETY COMMISSION MEETING OFFICE OF THE
COUNTY CLERK

Thursday, April 15, 2021
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1-888-749-9078, Meeting Code: 948 726 326

Video Testimony: <https://bluejeans.com/948726326>

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

Members: Kyle Ginoza (Chair), Lisa Vares (Vice Chair), 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 March 18, 2021
- IV. YEARLY ELECTION OF COMMISSION CHAIR AND VICE CHAIR
- V. MAUI CHARTER COMMISSION
 - a. Charter Commission's March 22, 2021 request for proposed charter amendments and recommendations
- VI. PUBLIC TESTIMONY ON AGENDA ITEMS.
- VII. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for March 2021

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

FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA

April 15, 2021

- c. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction.
 - iii. Other County Departments / State of Hawaii Interaction.
- 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: Strategic Plan

IX. PLANNING AND PREPARATION FOR ANNUAL PERFORMANCE REVIEW OF THE FIRE CHIEF

- a. Discussion and timeline for evaluation

NEXT MEETING DATE AND TIME.

Thursday, May 20, 2021

Via BlueJeans

10:00 AM

X. 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.