

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

RECEIVED

2021 JUL -8 AM 11: 21

FIRE AND PUBLIC SAFETY COMMISSION MEETING OFFICE OF THE  
COUNTY CLERK

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

Meeting Site:  
Online Only

Phone Testimony: 1-888-749-9078, Meeting Code: 789 209 959

Video Testimony: <https://bluejeans.com/789209959>

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

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

**AGENDA**

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES.
  - a. Meeting on June 8, 2021
  - b. Meeting on June 17, 2021
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for June 2021

  - a. Administrative
  - b. Planning.
  - c. Preparedness.
  - d. Training & Exercises.
  - e. Response.
- VI. FIRE DEPARTMENT.
  - a. Maui Fire Department Informational Reports for June 2021.
    - i. Number of Incidents for the Month.
    - ii. MFD Training Report listing all Training Conducted.
    - iii. Monthly Update
  - b. Deputy Fire Chief.
    - i. Department Interviews and Promotions.
    - ii. Department Improvement Committee Update.
    - iii. Union(s) Interaction.
    - iv. Transmittals from the Public.

**July 15, 2021**

- c. 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
- d. Assistant Chief of Support Services.
  - i. MFD Bureau Updates:
    - 1. Fire Prevention Bureau
    - 2. Health & Safety
  - ii. Budget Planning and Appropriations Committee Update.

## **VII. NEW BUSINESS**

- a. Temporary Investigative Group update

*With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against an officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*

## **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.**