

**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, August 19, 2021
10:00 A.M.**

**Meeting Site:
Online Only**

Phone Testimony: 1-888-749-9078, Meeting Code: 650 018 813

Video Testimony: <https://bluejeans.com/650018813>

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

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

AGENDA

- I. CALL TO ORDER.**
- II. ROLL CALL.**
- III. APPROVAL OF MINUTES.**
 - a. Meeting on July 15, 2021
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. MAUI EMERGENCY MANAGEMENT AGENCY.**

Director's Report on Activities for July 2021

 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VI. FIRE DEPARTMENT.**
 - a. Maui Fire Department Informational Reports for July 2021.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - iii. Monthly Update
 - iv. Department Highlights.
 - v. County Council and Mayor Interaction.
 - vi. Other County Departments / State of Hawaii Interaction.
 - b. Deputy Fire Chief.
 - i. Department Interviews and Promotions.
 - ii. Department Improvement Committee Update.
 - iii. Union(s) Interaction.
 - iv. Transmittals from the Public.

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- 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 report and recommendations on announcement of finalists, scheduling interviews and selection.
- b. Discussion regarding whether to continue or dissolve the TIG.

EXECUTIVE SESSION

VIII. NEW BUSINESS

- a. Formulation of interview questions and interview protocols.

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.

IX. 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.