

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 18, 2021  
10:00 A.M.

Meeting Site:  
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 593 631 836

Video Testimony: Log on to <https://bluejeans.com> and enter meeting ID

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

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

AGENDA

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES.
  - a. Meeting on October 21, 2021
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for October 2021

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

**MEETING – AGENDA**  
**November 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: Fire Chief Bradford Ventura
  - i. Topic: FY23 Budget Presentation

**EXECUTIVE SESSION**

**VII. NEW BUSINESS**

- a. Approval of Executive Session Minutes
  - i. Meeting on August 19, 2021
  - ii. Meeting on August 30, 2021
  - iii. Meeting on September 8, 2021
  - iv. Meeting on September 15, 2021

**NEXT MEETING DATE AND TIME.**

**Thursday, December 16, 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.*