

**FIRE & PUBLIC SAFETY COMMISSION MEETING**  
**DEPARTMENT OF FIRE AND PUBLIC SAFETY**  
**COUNTY OF MAUI**  
**PHONE: 270-7898    FAX: 270-7919**

**DATE & TIME:**        **THURSDAY, FEBRUARY 14, 2008, AT 9:30 AM**

**PLACE:**                **Department of Liquor Control Conference Room**  
**David K. Trask Jr. Office Building**  
**2145 Kaohu Street, Room 107**  
**Wailuku, HI 96793**

**MEMBERS:**            **William “Butch” Soares (Chair), Denise Laitinen (Vice-Chair),**  
**Ella Alcon, Stephanie Crivello, Andrew Dela Cruz,**  
**May Fujiwara, Wendy Osher, Frank Pikrone, Blake Takayama.**

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

**AGENDA**

- I.        Call to Order**
- II.       Attendance/Quorum**
- III.      Approval of Minutes**
  - a. Executive Session on December 13, 2007.
  - b. Meeting on January 10, 2008.
- IV.      Public Testimony on Agenda Items**
- V.       Civil Defense**
  - a. Monthly Report for January 2008.
  - b. Siren Report FY '07.
- VI.      Fire Department**
  - a. Monthly Report for January 2008.
  - b. Vehicle Maintenance Report.
- VII.     Correspondence**
  - a. Review e-mail & article dated January 18, 2008 regarding “residency for Department Heads” from D. Cretton.
  - b. Salary Commission letters dated January 23, 2008 and February 1, 2008.

- c. Review e-mail dated January 24, 2008 regarding "Written Testimony" from M. Maioho.

**VIII. Fire Chief Conference Update**

**IX. FY '09 Budget Review / Presentation**

**X. Quarterly Performance Measures**

**XI. Kahu'aina Award Ceremony**

**XII. Old Business**

- a. Process for New Fire Chief's Selection.
- b. Firefighter Survey Update.
- c. Meeting Schedule for 2008.

**XIII. Next Meeting Date and Time**

**XIV. Adjournment**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

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 LEI GREIG AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.