

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

Thursday, January 20, 2022
10:00 A.M.

OFFICE OF THE
COUNTY CLERK

Meeting Site:
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 299 627 461

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

*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, Punahele Alcon, Max Kincaid Jr., Dylan Andrión, and Makalapua Kanuha

AGENDA

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES.
 - a. Meeting on December 16, 2021
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for December 2021

 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
 - f. Presentation
 - i. Topic: Overview of Different Agency Involvement
- VI. FIRE DEPARTMENT.
 - a. Maui Fire Department Informational Reports for December 2021.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - iii. Monthly Update
 - b. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction.
 - iii. Other County Departments / State of Hawaii Interaction.

MEETING – AGENDA
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- c. Deputy Fire Chief.
 - i. Department Interviews and Promotions.
 - ii. Department Improvement Committee Update.
 - iii. Union(s) Interaction.
 - iv. Transmittals from the Public.
- d. 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

VII. Site Visit Discussion

VIII. Salary Commission Meeting

- a. Discussion whether the Fire & Public Safety Commission should approve Chair Kyle Ginoza to attend the February 11, 2022 Salary Commission meeting on behalf of the Fire & Public Safety Commission to discuss Chief Ventura's salary.

NEXT MEETING DATE AND TIME.

Thursday, February 17, 2022

Via BlueJeans

10:00 AM

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.