

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

DATE & TIME: THURSDAY, OCTOBER 11, 2007, AT 9:30 AM

PLACE: War Memorial Baseball Field #4 & #5 (9:30 am to 11:30 am)
Department of Parks & Recreation Conference Room
(12:00 noon)

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

Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call the Fire Chief's Office (808) 270-7561 at least three days in advance.

- I. CALL TO ORDER
 - a.. Meet In Front Of Sakamoto Swimming Pool
- II. RECESS
 - a. Attend Fire Prevention Week Demo at The War Memorial Field #4 & #5.
- III. RECONVENE MEETING
 - a. 12:00 pm - Meet at the Parks and Recreation Conference Room.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS
- V. APPROVAL OF MINUTES
 - a. Meeting on September 7, 2007
- VI. CIVIL DEFENSE
 - a. Monthly Report for September, 2007.
- VII. FIRE DEPARTMENT
 - a. Monthly Report for September, 2007.
 - b. Vehicle Maintenance Report.
- VIII. CERTIFICATE OF APPRECIATION
 - a. Goodfellow Brothers

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b. Proposed Certificate Format / Existing Certificate Format

IX. FIRE CHIEF'S INTERVIEW PROCESS

X. STATEWIDE FIRE COMMISSION CONFERENCE

XI. OLD BUSINESS

a. Firefighter Survey.

XII. NEXT MEETING DATE AND TIME

a. November 8, 2007 – Molokai

b. Site Visits – 3 stations and new location for Kaunakakai Fire Station

XIII. ADJOURNMENT