COUNTY OF MAUI
DEPARTMENT OF FIRE AND PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732

PHONE: 270-7898   FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Wednesday, June 4, 2008
9:30 A.M.

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), Frank Pikrone (Vice-Chair), Ella Alcon, Kevyn Correa, Stephanie Crivello, Andrew Dela Cruz, May Fujiwara, Denise Laitinen, Wendy Osher.

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. Meeting on March 17, 2008.
    B. Executive Session on March 17, 2008.
    C. Meeting on March 27, 2008.
    D. Executive Session on March 27, 2008.
    E. Meeting on May 7, 2008.

IV.   **PUBLIC TESTIMONY ON AGENDA ITEMS.**

V.   **CORRESPONDENCE.**

VI.   **CIVIL DEFENSE.**
    A. Monthly Report for May 2008.

VII.   FIRE DEPARTMENT.
   A. Monthly Report for May 2008.
   B. Vehicle Maintenance Report.

VIII.   SUNSHINE LAW REVIEW.

IV.   COMMISSION GOALS REVIEW.

X.   NEXT MEETING DATE AND TIME.
Wednesday, July 2, 2008
Molokai Trip
Location to Be Announced
09:30 A.M.

XI.   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.