

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, May 7, 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 STATUTES, 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 10, 2008.
  - B. Executive Session on March 10, 2008.
  - C. Executive Session on March 11, 2008.
  - D. Executive Session on March 12, 2008.
  - E. Meeting on April 2, 2008.
- IV. **PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. **CIVIL DEFENSE.**
  - A. Monthly Report for April 2008.
- VI. **FIRE DEPARTMENT.**
  - A. Monthly Report for April 2008.
  - B. Vehicle Maintenance Report.
- VII. **STRATEGIC PLAN REVIEW PRESENTATION.**
- VIII. **FY 08 3<sup>RD</sup> QUARTERLY PERFORMANCE MEASURES REVIEW.**

**IX. FIREFIGHTER SURVEY PRESENTATION.**

**X. NEXT MEETING DATE AND TIME.**

***Wednesday, June 4, 2008***

***Department of Liquor Control Conference Room***

***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.*