

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

DATE & TIME: THURSDAY, JANUARY 10, 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), FRANK PIKRONE, ELLA ALCON, ANDREW DELA
CRUZ, MAY FUJIWARA, STEPHANIE CRIVELLO, BLAKE
TAKAYAMA, WENDY OSHER.**

PURSUANT TO CHAPTER 91 AND 91, 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 November 15, 2007 and December 13, 2007.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.**
- V. CIVIL DEFENSE.**
 - a. Monthly Report for December, 2007.
- VI. FIRE DEPARTMENT.**
 - a. Monthly Report for December, 2007.
 - b. Vehicle Maintenance Report.
- VII. FIRE CHIEF CONFERENCE UPDATE**
- VIII. FY '09 BUDGET REQUEST.**

IX. OLD BUSINESS.

- a. Process for New Fire Chief's Selection.
- b. Firefighter Survey – Review "Final Draft".
- c. Meeting Schedule for 2008.

X. NEXT MEETING DATE AND TIME.

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.