

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

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## FIRE AND PUBLIC SAFETY COMMISSION MEETING

Monday, March 10, 2008  
8:30 A.M.

I L W U-LOCAL 142  
Conference Room  
896 Lower Main Street  
Wailuku, HI 96793

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

*PURSUANT TO CHAPTERS 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 February 14, 2008.
  - B. Executive Session on February 14, 2008.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CONDUCT INTERVIEWS FOR FIRE CHIEF POSITION.
  - A. Neal A. Bal
  - B. Joseph G. Blackburn II
  - C. Clayton B. Carvalho
  - D. Alan D. Cordeiro
  - E. Jeffrey M. Kihune
  - F. Valeriano F. Martin
  - G. Jeffrey A. Murray
  - H. Mark A. Paranada
  - I. Jeffrey A. Shaffer
  - J. Frank T. C. Tam

*AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSIDER THE HIRE, EVALUATION, DISMISSAL, OR DISCIPLINE OF AN OFFICER OR EMPLOYEE, WHERE CONSIDERATION OF MATTERS AFFECTING PRIVACY WILL BE INVOLVED. THE COMMISSION MAY ALSO 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.*

- VI. CIVIL DEFENSE.**
  - A. Monthly Report for February 2008.
- VII. FIRE DEPARTMENT.**
  - A. Monthly Report for February 2008.
  - B. Vehicle Maintenance Report.
- VIII. FIRE CHIEF CONFERENCE UPDATE.**
- IX. OLD BUSINESS.**
  - A. Firefighter Survey Update.
  - B. Kahu'aina Award Ceremony Update.
- X. ELECTION OF CHAIR AND VICE-CHAIR.**
- XI. NEXT MEETING DATE AND TIME.**
- XII. ADJOURNMENT.**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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*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.*