

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732
PHONE: 270-7560

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2022 MAR 10 AM 11:00

FIRE AND PUBLIC SAFETY COMMISSION MEETING OFFICE OF THE
COUNTY CLERK

Thursday, March 17, 2022
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 630 337 119

Video Testimony: Log on to <https://bluejeans.com> and enter meeting ID

*Subject to change without notice. Visit maucounty.us for more information

Members: Kyle Ginoza (Chair), Lisa Vares (Vice Chair), Gregg Lundberg, Dwight Burns, Donna Sterling, Punahale Alcon, Max Kincaid Jr., Dylan Andrion, and Makalapua Kanuha

AGENDA

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES.
 - a. Meeting on February 17, 2022
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for February 2022

 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VI. FIRE DEPARTMENT.
 - a. Maui Fire Department Informational Reports for February 2022.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - iii. Monthly Update
 - b. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction.
 - iii. Other County Departments / State of Hawaii Interaction.

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
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- c. Deputy Fire Chief.
 - i. Department Interviews and Promotions.
 - ii. Department Improvement Committee Update.
 - iii. Union(s) Interaction.
 - iv. Transmittals from the Public.
- d. Assistant Chief of Operations.
 - i. Major Incident Summary.
 - ii. Standard Operating Guidelines Committee Update.
 - iii. Apparatus and Equipment Committee Update.
 - iv. Rules and Regulations Committee Update.
 - v. MFD Bureau Updates:
 - 1. Ocean Safety
 - 2. Training
- e. Assistant Chief of Support Services.
 - i. MFD Bureau Updates:
 - 1. Fire Prevention Bureau
 - 2. Health & Safety
 - ii. Budget Planning and Appropriations Committee Update.
- f. Guest Presenter: Captain Uilani Gomes
 - i. Topic: National Women's Month: Women in the Fire Service

VII. END OF TERM APPRECIATION

- a. Commissioner Donna Sterling
- b. Commissioner Gregg Lundberg

VIII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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 RICHELLE WAKAMATSU AT 270-7560 AT LEAST THREE (3) WORKING DAYS BEFORE THE SCHEDULED MEETING.