

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

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2022 APR 12 AM 9: 53

FIRE AND PUBLIC SAFETY COMMISSION MEETING

OFFICE OF THE
COUNTY CLERK

Thursday, April 21, 2022
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 715 248 140

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

Physical Location: Admin Conference Room 200 Dairy Road Kahului, HI 96732

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

Members: Kyle Ginoza (Chair), Lisa Vares (Vice Chair), Dwight Burns, 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 March 17, 2022
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CHAIR AND VICE CHAIR NOMINATION/ELECTION.
- VI. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for March 2022

 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VII. FIRE DEPARTMENT.
 - a. Maui Fire Department Informational Reports for March 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.

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: Fire Chief Brad Ventura
 - i. Topic: Pūko'o Fire Station Relocation Presentation

NEXT MEETING DATE AND TIME.

Thursday, May 19, 2022
Via BlueJeans
10:00 AM

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.