

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

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**FIRE AND PUBLIC SAFETY COMMISSION MEETING**

(All meeting materials are available at: <https://www.mauicounty.gov/DocumentCenter/Index/5462>)

Thursday, May 19, 2022  
10:00 A.M.

Meeting Site:  
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 924 818 689

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](http://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 April 21, 2022
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for April 2022

  - a. Administrative
  - b. Planning.
  - c. Preparedness.
  - d. Training & Exercises.
  - e. Response.
- VI. FIRE DEPARTMENT.
  - a. Maui Fire Department Informational Reports for April 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**  
**May 19, 2022**

- c. Deputy Fire Chief
  - i. Department Interviews and Promotions
  - ii. Department Improvement Committee Update
  - iii. Apparatus and Equipment Committee
  - iv. Union(s) Interaction
  - v. Transmittals from the Public
- d. Assistant Chief of Operations
  - i. Major Incident Summary
  - ii. 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. CIP/Major Facility Project Highlights
- f. Guest Presenter: Assistant Fire Chief Hanalei Lindo
  - i. Topic: Pre Wildfire Season Preparation

**NEXT MEETING DATE AND TIME.**

**Thursday, June 16, 2022**

**Via BlueJeans**

**10:00 AM**

**EXECUTIVE SESSION**

**VII. NEW BUSINESS**

- a. Human Resource Matters

*With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against an officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*

**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.*