

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>)

OFFICE OF THE
COUNTY CLERK

Thursday, October 20, 2022
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 618 160 162

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., Makalapua Kanuha, and Gordon Gillis

AGENDA

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES.
 - a. Meeting on September 15, 2022
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.

Members of the public are welcome to testify about any agenda item either at an appointed time in the agenda, or at any other appropriate time during the meeting until the meeting concludes.
- V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for September 2022

 - a. Administrative
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.
- VI. FIRE DEPARTMENT.
 - a. Maui Fire Department Informational Reports for September 2022.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - iii. Monthly Update
 - iv. Annual Report
 - v. Kahuola Award

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
October 20, 2022**

- b. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction
 - iii. Other County Departments / State of Hawaii Interaction
- 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

VII. FIRE CHIEF ANNUAL EVALUATION

NEXT MEETING DATE AND TIME.

**Thursday, November 17, 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.