

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  
CLERK

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

Meeting Site:  
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 897 016 527

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., Makalapua Kanuha, Gordon Gillis, Dale Parsons, and Gerald Matsui

**AGENDA**

I. CALL TO ORDER.

II. ROLL CALL.

III. WELCOME NEW COMMISSIONERS

a. Dale Parsons and Gerald Matsui

IV. APPROVAL OF MINUTES.

a. Meeting on October 20, 2022

V. 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.*

VI. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for October 2022

- a. Administrative
- b. Planning.
- c. Preparedness.
- d. Training & Exercises.
- e. Response.

VII. FIRE DEPARTMENT.

- a. Maui Fire Department Informational Reports for October 2022.
  - i. Number of Incidents for the Month.
  - ii. MFD Training Report listing all Training Conducted.
  - iii. Monthly Update

**FIRE & PUBLIC SAFETY COMMISSION  
MEETING – AGENDA  
November 17, 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
- f. Guest Presenter: Fire Chief Bradford Ventura
  - i. Topic: FY24 Proposed Budget

**NEXT MEETING DATE AND TIME.**

**To Be Announced  
Via BlueJeans  
10:00 AM**

**EXECUTIVE SESSION**

**VIII. FIRE CHIEF ANNUAL EVALUATION**

- a. Fire Chief Statement
- b. Evaluation Discussion and Review

*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.*

**IX. ADJOURNMENT.**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

*IF YOU REQUIRE SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE MEETING (I.E., LARGE PRINT, AUDIO-TAPED TEXT, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.), PLEASE CONTACT THE FIRE & PUBLIC SAFETY COMMISSION SECRETARY RICHELLE WAKAMATSU AT (808) 270-7560. SPECIAL ACCOMMODATION REQUESTS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING, REQUESTS RECEIVED AFTER THE DEADLINE MAY NOT BE MET. IN SOME CASES, SPECIAL ACCOMMODATION REQUESTS MAY NOT BE POSSIBLE EVEN IF REQUESTS ARE MADE BY THE DEADLINE.*