

COUNTY OF MAUI
DEPARTMENT OF FIRE AND PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Wednesday, October 1, 2008
09:30 A.M.

Department of Liquor Control Conference Room
David K. Trask Jr. Office Building
2145 Kaohu Street, Room 107
Wailuku, HI 96793

Members: William "Butch" Soares (Chair), Frank Pikrone (Vice-Chair), Ella Alcon, Kevyn Correa, Stephanie Crivello, Andrew Dela Cruz, May Fujiwara, Denise Laitinen, Wendy Osher.

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
 - a. Revised Minutes from Meeting on August 6, 2008.
 - b. Meeting on September 3, 2008.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. DPS PRESENTATION.
- VI. CORRESPONDENCE.
 - a. Letter from M.C.C. Chancellor

- VII. CIVIL DEFENSE.**
 - a. Monthly Report for September 2008.

- VIII. FIRE DEPARTMENT.**
 - a. Monthly Report for August 2008.
 - b. Update of West End Correspondence.
 - c. Vehicle Maintenance Report.

- IX. HFCA CONFERENCE UPDATE.**

- X. FINAL REVIEW OF FIREFIGHTER SURVEY.**

- XI. NEXT MEETING DATE AND TIME.**
 - Thursday, November 6, 2008*
 - Hawaii Fire Chiefs Association Conference*
 - Ritz Carlton Kapalua*
 - 1 Ritz Carlton Drive*
 - Lahaina, HI 96761*
 - 03:00 P.M.*

- XII. ADJOURNMENT.**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

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 CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.