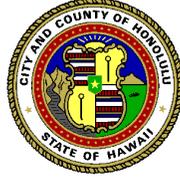


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 9TH FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

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JAMES S. WATARU

STEFANIE LEE

MAX HANNEMANN

WILLIAM HONG

DENNIS MORTON

AGENDA

**Regular Public Meeting
Wednesday, October 23, 2019
Honolulu Fire Department
Honolulu Fire Department Auditorium**

2:00 p.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of September 18, 2019.**
- IV. Approval of the Executive Session Minutes of September 18, 2019.**

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

- V. Report of the Fire Chief.**
- VI. Review Pursuant to Council Resolution No. 18-298, CD1 re: Fire Recruit Training and Testing Programs.**

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

VII. Discussion of potential changes of rules, policies and procedures of the Fire Commission.

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

VIII. Announcement: Next Fire Commission meeting will be held on Wednesday, November 20, 2019, at 2 p.m. in the HFD auditorium.

IX. Adjournment.