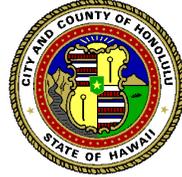


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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HONOLULU, HAWAII 96813
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WILLIAM HONG

DENNIS MORTON

CRAIG NAGAMINE

AGENDA

**Regular Public Meeting
Wednesday, November 14, 2018
Honolulu Fire Department
Honolulu Fire Department Auditorium**

2:00 p.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Comments from HFFA regarding concerns and issues relating to the promotional process and grievances.**
- IV. Approval of the Minutes of October 17, 2018.**
- V. Approval of the Executive Session Minutes of October 17, 2018.**
- VI. Report of the Fire Chief.**

VII. Annual Evaluation of the Fire Chief.

The Commission may hold an executive meeting on this item “to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRD Sec. 92-5(a)(2)], and to “consult with the board’s attorney on questions and issues pertaining to the boards powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

VII. Announcement: Next Fire Commission meeting will be held on Wednesday, December 19, 2018, at 2 p.m. in the HFD auditorium.

VIII. Adjournment.