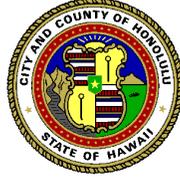


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
MAYOR



CRAIG NAGAMINE
CHAIR

CHARLOTTE NEKOTA
VICE CHAIR

JAMES S. WATARU

STEFANIE LEE

MAX HANNEMANN

WILLIAM HONG

DENNIS MORTON

AGENDA

Regular Public Meeting
Wednesday, November 20, 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 October 23, 2019.**
- IV. Approval of the Executive Session Minutes of October 23, 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, December 18, 2019, at 2 p.m. in the HFD auditorium.

IX. Adjournment.