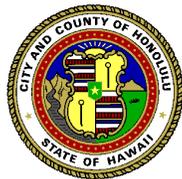


HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

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CHARLOTTE NEKOTA  
STEFANIE LEE  
WILLIAM HONG

# AGENDA

**Regular Public Meeting  
Tuesday, April 17, 2018  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**1:00 p.m.**

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Comments from Managing Director Roy K. Amemiya, Jr. regarding the responsibilities of the Fire Chief, Fire Commission and Managing Director under the City Charter.**
- IV. Approval of the Minutes of March 13, 2018.**
- V. Approval of the Executive Session Minutes March 13, 2018.**
- VI. Report of the Fire Chief.**
- VII. Fire Captain Promotions.**

The Commission shall “review personnel actions within the [fire] department for conformance with the polices under Section 6-1002” of the Revised Charter of Honolulu 1973 (2017 Edition), which provides in relevant part that “[p]romotions and other personnel actions shall be based upon fair and appropriate standards of merit, ability, and work performance” [RCH Sec. 6-1002(b) and 6-1005(e)].

The Commission may hold an executive session 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” [HRS Sec. 92-5(a)(2)] and “consult with the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

### **VIII. Evaluation of the Fire Chief.**

The Commission shall “[e]valuate at least annually the performance of the Fire Chief and submit a report to the Mayor and the Council” [RCH Sec. 6-1006(d)].

The Commission may hold an executive session 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” [HRS Sec. 92-5(a)(2)] and “consult with the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

### **IX. Adjournment.**