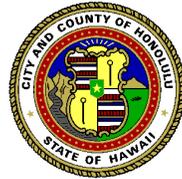


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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WILLIAM HONG

DENNIS MORTON

CRAIG NAGAMINE

AGENDA

**Regular Public Meeting
Wednesday, May 15, 2019
Honolulu Fire Department
Honolulu Fire Department Auditorium**

12:00 p.m.

- I. Call to order.**
- II. Annual Evaluation of the Fire Chief.**

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an offer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and 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 these matters [HRS Sec. 92-5(a)(4)].

- III. 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 “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 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

these matters [HRS Sec. 92-5(a)(4)].

IV. Public testimony on all Agenda items.

V. Approval of the Minutes of April 17, 2019.

VI. Approval of the Executive Session Minutes April 17, 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 these matters [HRS Sec. 92-5(a)(4)].

VII. Report of the Fire Chief.

VIII. Announcement: Next Fire Commission meeting will be held on Wednesday, June 19, 2019, at 2 p.m. in the HFD auditorium.

IX. Adjournment.