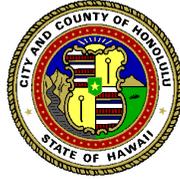


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL
MAYOR



CRAIG NAGAMINE
CHAIR
CHARLOTTE NEKOTA
VICE CHAIR
MAX HANNEMANN
DENNIS MORTON
WILLIAM HONG
STEFANIE SAKAMOTO LEE
NICHOLAS TEVES

AGENDA

**Regular Public Meeting
Wednesday, July 15, 2020**

10:00 a.m.

Meeting Held by Audioconferencing Pursuant to Governor David Y. Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 23, 2020, Fourth Supplementary Emergency Proclamation of March 31, 2020, Fifth Supplementary Emergency Proclamation of April 16, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, and Ninth Supplemental Emergency Proclamation of June 10, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Third Supplemental Proclamation of June 20, 2020, and Emergency Order No. 2020-17 of June 27, 2020.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of June 20, 2020.**

IV. Approval of the Executive Session Minutes of June 20, 2020.

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. Preliminary Fire Commission Discussion Regarding Rescue 3 (New Emergency Rescue Company).

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. 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 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 this matter [HRS Sec. 92-5(a)(4)].

VIII. Announcement: Next Fire Commission meeting will be held on Wednesday, August 19, 2020, at 2 p.m. by audio or video conference.

IX. Adjournment.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Y. Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, Third Supplementary Emergency Proclamation of March 23, 2020, Fourth Supplementary Emergency Proclamation March 31, 2020, Fifth Supplementary Emergency Proclamation of April 16, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, Eighth Supplementary Emergency Proclamation of May 18, 2020, and Ninth Supplemental Emergency Proclamation of June 10, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Third Supplemental Proclamation of June 20, 2020, and Emergency Order No. 2020-17 of June 27, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may listen to the meeting by dialing:

Phone: 1-872-240-3412
(long distance charges may apply)

Meeting Number (Access Code): 785-217-725

2. Oral testimony will be accepted by phone only after the Commission Chair calls for public testimony on agenda items, by calling 1-872-240-3412 (long distance charges may apply). Oral testimony shall be limited to three (3) minutes, but may be extended at the discretion of the Commission Chair. Individuals wishing to present written testimony shall provide seven (7) written copies at least 48 hours prior to the start of time of the meeting to:

Honolulu Fire Commission
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813

Written testimony shall be limited to one side of an 8 1/2" x 11" sheet of paper

If you require special assistance, auxiliary aid and/or service to participate in this event, please email your request to nmurata@honolulu.gov at least three (3) business days prior to the event.