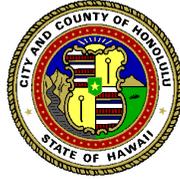


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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, August 28, 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 July 17, 2019.**
- IV. Approval of the Executive Session Minutes of July 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 this matter [HRS Sec. 92-5(a)(4)].

- V. Report of the Fire Chief.**
- VI. 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 this matter [HRS Sec. 92-5(a)(4)].

VII. 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)].

VIII. Announcement: Next Fire Commission meeting will be held on Wednesday, September 18, 2019, at 2 p.m. in the HFD auditorium.

IX. Adjournment.