

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



JAMES S. WATARU
CHAIR

STEFANIE LEE
VICE CHAIR

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

CHARLOTTE NEKOTA

WILLIAM HONG

AGENDA

**Regular Public Meeting
Wednesday, June 13, 2018
Honolulu Fire Department
Honolulu Fire Department Auditorium**

12:00 p.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Private Citizen/Public Complaint.**

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)].

- IV. Election of the Chair.**
- V. Approval of the Minutes of April 17, 2018.**
- VI. Approval of the Executive Session Minutes of April 17, 2018.**
- VII. Report of the Fire Chief.**

VIII. Annual Evaluation of the Fire Chief.

The Commission may hold an executive 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)].

IX. Announcement: Next Fire Commission meeting will be held on Wednesday, July 18, 2018, at the HFD Auditorium.

X. Adjournment.