

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

650 SOUTH KING STREET, 9<sup>TH</sup> FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL  
MAYOR



JAMES S. WATARU  
CHAIR

ARNOLD WONG  
VICE CHAIR

MARY JEAN L. CASTILLO

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

# AGENDA

**Regular Public Meeting  
Wednesday, January 11, 2017  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**2:00 p.m.**

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CITY CLERK  
C & C OF HONOLULU  
2017 JAN -4 AM 9:20

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of December 14, 2016.**
- IV. Approval of the Executive Session Minutes of December 14, 2016.**
- V. Survey of firefighters and departmental employees.**
- VI. Report of the Fire Chief.**
- VII. Criteria to be used in the 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 these matters [HRS Sec. 92-5(a)(4)].

- VIII. Announcement: Next Fire Commission meeting is scheduled for February 8, 2017, at 2 p.m. at the HFD Auditorium.**
- XI. Adjournment.**