

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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HONOLULU, HAWAII 96813
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KIRK CALDWELL
MAYOR



JAMES S. WATARU
CHAIR

ARNOLD WONG
VICE CHAIR

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

CHARLOTTE NEKOTA

STEPHANIE LEE

AGENDA

Regular Public Meeting
Wednesday, April 19, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium

1:00 p.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of March 1, 2017.**
- IV. Approval of the Executive Session Minutes of March 1, 2017.**
- V. Report of the Fire Chief.**
- VI. Complaint pertaining to conduct 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)].

VII. 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

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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 May 17, 2017, at 2 p.m. at the HFD Auditorium.

XI. Adjournment.