HONOLULU FIRE COMMISSION

CITY AND COUNTY OF HONOLULU

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VICE CHAIR

DR. JOSEPH W.C. YOUNG

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CHARLOTTE NEKOTA

STEFANIE LEE

AGENDA

Public Meeting
Wednesday, May 3, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium

2:00 p.m.

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I. Call to order.

II. Public testimony on all Agenda items.

III. 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)].

IV. Criteria to be used in the Annual Evaluation of the Fire Chief.

The Commission may hold an executive 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 these matters [HRS Sec. 92-5(a)(4)].

V. Announcement: Next Fire Commission meeting is scheduled for May 17, 2017, at 2 p.m. at the HFD Auditorium.

XI. Adjournment.