

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

STEFANIE LEE

AGENDA

**Regular Public Meeting
Wednesday, June 21, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium**

1:00 p.m.

2017 JUN - 7 AM 10:58
RECEIVED
CITY CLERK
C & C OF HONOLULU

- 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. Approval of the Minutes of May 17, 2017.**
- V. Approval of the Executive Session Minutes of May 17, 2017.**
- VI. Report of the Fire Chief.**
- VII. Criteria to be used in the 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)].

VIII. Announcement: Next Fire Commission meeting is scheduled for July 19, 2017, at 2 p.m. at the HFD Auditorium.

IX. Adjournment.