HONOLULU FIRE COMMISSION

CITY AND COUNTY OF HONOLULU

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VICE CHAIR

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

CHARLOTTE NEKOTA

STEFANIE LEE

WILLIAM HONG

AGENDA

Regular Public Meeting
Wednesday, September 20, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium

2:00 p.m.

2017 SEP 11 PM 12:42

I. Call to order.

II. Public testimony on all Agenda items.

III. Approval of the Minutes of July 19, 2017.

IV. Report of the Fire Chief.

V. Communication from Jeffrey Barrett regarding Apartment Complex Fire Alarm System.

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)].

VI. Review of Actions involving Conduct of Fire Personnel at Fire Scene for Conformance with the Department Policies.

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. Review of Actions involving Conduct of Fire Personnel at After Action Review Meeting for Conformance with the Department Polices.

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. Review of Department Actions at Fire Scene for Purpose of Recommending Improvements to 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)].

IX. Announcement: Next Fire Commission meeting is scheduled for October 18, 2017, at 2 p.m. at the HFD Auditorium.

X. Adjournment.