

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

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# AGENDA

**Regular Public Meeting  
Tuesday, March 13, 2018  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**2:00 p.m.**

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of February 21, 2018.**
- IV. Approval of the Executive Session Minutes February 21, 2018.**
- V. Report of the Fire Chief.**
- VI. Review of Fiscal Year 2019 Annual Budget.**

The Commission shall “review the annual budget prepared by the Fire Chief and make recommendations thereon to the Mayor and the Council” [RCH Sec. 6-1006(b)]. The Commission may hold an executive session 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)].

18MAR 7 AM 8:52 CITY CLERK

## **VII. Fire Captain Promotions.**

The Commission shall “review personnel actions within the [fire] department for conformance with the polices under Section 6-1002” of the Revised Charter of Honolulu 1973 (2017 Edition), which provides in relevant part that “[p]romotions and other personnel actions shall be based upon fair and appropriate standards of merit, ability, and work performance” [RCH Sec. 6-1002(b) and 6-1005(e)].

The Commission may hold an executive session 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 “consult with the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

## **VIII. Evaluation of the Fire Chief.**

The Commission shall “[e]valuate at least annually the performance of the Fire Chief and submit a report to the Mayor and the Council” [RCH Sec. 6-1006(d)].

The Commission may hold an executive session 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 “consult with the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

## **IX. Adjournment.**