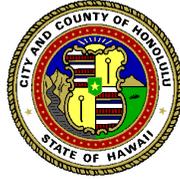


HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

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STEFANIE LEE  
MAX HANNEMANN  
WILLIAM HONG  
DENNIS MORTON

# AGENDA

**Regular Public Meeting  
Wednesday, January 15, 2020  
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 November 20, 2019.**
- IV. Approval of the Executive Session Minutes of November 20, 2019.**

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 this matter [HRS Sec. 92-5(a)(4)].

- V. Report of the Fire Chief.**
- VI. Fire Commission Report for Periodic Review by City Council, Pursuant to Ordinance No. 17-44 (Codified as Chapter 3, Article 15, Revised Ordinances of Honolulu)**

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 this matter [HRS Sec. 92-5(a)(4)].

**VII. Review Pursuant to Council Resolution No. 18-298, CD1 re: Fire Recruit Training and Testing Programs.**

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 this matter [HRS Sec. 92-5(a)(4)].

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

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 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 this matter [HRS Sec. 92-5(a)(4)].

**IX. Discussion of potential changes of rules, policies and procedures of the Fire Commission.**

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 this matter [HRS Sec. 92-5(a)(4)].

**X. Announcement: Next Fire Commission meeting will be held on Wednesday, February 19, 2020, at 2 p.m. in the HFD auditorium.**

**XI. Adjournment.**