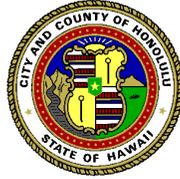


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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WILLIAM HONG

DENNIS MORTON

CRAIG NAGAMINE

AGENDA

**Regular Public Meeting
Wednesday, March 20, 2019
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 January 15, 2019.**
- IV. Approval of the Executive Session Minutes of January 15, 2019.**
- V. Report of the Fire Chief.**
- VI. Council Resolution No. 18-298 re: Fire Recruit Terminations.**

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an offer 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 boards power, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

VII. 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 offer 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 boards power, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

VIII. Announcement: Next Fire Commission meeting will be held on Wednesday, April 17, 2019, at 2 p.m. in the HFD auditorium.

IX. Adjournment.