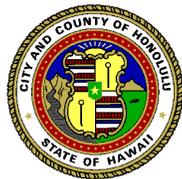


HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

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Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL  
MAYOR



JAMES S. WATARU  
CHAIR  
DR. JOSEPH W.C. YOUNG  
  
MAX HANNEMANN  
CHARLOTTE NEKOTA  
STEFANIE LEE  
WILLIAM HONG

## Special Meeting

# AGENDA

**Regular Public Meeting  
Monday, May 7, 2018  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**10:00 a.m.**

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Election of Vice-Chair.**

The members of the Commission shall “elect annually... a Vice Chair to serve for the ensuing year, or until a successor shall be elected” [Rules of the Honolulu Fire Commission, Rule 3.3].

- IV. Annual 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 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)].

**V. Announcement: Next Fire Commission meeting TBA.**

**VI. Adjournment.**