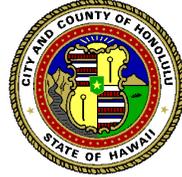


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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WILLIAM HONG

DENNIS MORTON

CRAIG NAGAMINE

AGENDA

**Regular Public Meeting
Wednesday, September 19, 2018
Honolulu Fire Department
Honolulu Fire Department Auditorium**

2:00 p.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Comments from HFFA regarding concerns and issues relating to the July 14, 2017 Marco Polo High Rise Fire, concerns and issues raised by Fire Chief Neves during the July 31, 2018, Fire Commission Meeting.**
- IV. Approval of the Minutes of July 31, 2018.**
- V. Report of the Fire Chief.**

VI. Annual Evaluation of the Fire Chief.

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” [HRD Sec. 92-5(a)(2)], and to “consult with the board’s attorney on questions and issues pertaining to the boards powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

VII. Announcement: Next Fire Commission meeting will be held on Wednesday, October 17, 2018, at 2 p.m. in the HFD auditorium.

VIII. Adjournment.