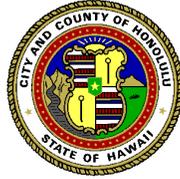


HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 9<sup>TH</sup> FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL  
MAYOR



JAMES S. WATARU  
CHAIR

STEFANIE LEE  
VICE CHAIR

MAX HANNEMANN

CHARLOTTE NEKOTA

WILLIAM HONG

DENNIS MORTON

CRAIG NAGAMINE

# AGENDA

**Regular Public Meeting  
Wednesday, April 17, 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 March 20, 2019.**
- IV. Approval of the Executive Session Minutes of January 15, 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 these matters [HRS Sec. 92-5(a)(4)].**

- V. Approval of the Executive Session Minutes March 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**

power's, duties, privileges, immunities, and liabilities" with regard to these matters [HRS Sec. 92-5(a)(4)].

**VI. Report of the Fire Chief.**

**VII. 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 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)].**

**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 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 board's powers, duties, privileges, immunities, and liabilities" with regard to these matters [HRS Sec. 92-5(a)(4)].**

**IX. Announcement: Next Fire Commission meeting will be held on Wednesday, May 15, 2019, at 2 p.m. in the HFD auditorium.**

**X. Adjournment.**