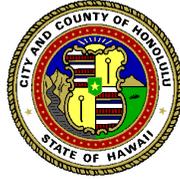


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 9TH 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
Tuesday, July 31, 2018
Honolulu Fire Department
Honolulu Fire Department Auditorium**

2:00 p.m.

- I. Call to order.**
- II. Swearing in ceremony for Fire Commissioner, Craig Nagamine.**
- III. Public testimony on all Agenda items.**
- IV. Approval of the Minutes of May 7, 2018.**
- V. Approval of the Executive Session Minutes of May 7, 2018.**
- VI. Approval of the Minutes of May 30, 2018.**
- VII. Approval of the Executive Session Minutes of May 30, 2018.**
- VIII. Approval of the Minutes of June 13, 2018.**

IX. Approval of the Executive Session Minutes of June 13, 2018.

X. Report of the Fire Chief.

XI. 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” [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)].

XII. Announcement: Next Fire Commission meeting will be held on Wednesday, August 15, 2018, at 2 p.m. in the HFD auditorium.

XIII. Adjournment.