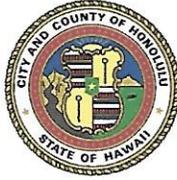


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 9TH FLOOR
HONOLULU, HAWAII 96813
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ARNOLD WONG
VICE CHAIR

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

CHARLOTTE NEKOTA

STEFANIE LEE

WILLIAM HONG

AGENDA

Regular Public Meeting
Wednesday, November 15, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium

2:00 p.m.

2017 NOV - 9 AM 11:41
CITY CLERK
CITY OF HONOLULU

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of October 11, 2017.**
- IV. Approval of the Executive Session Minutes of October 11, 2017.**
- V. Report of the Fire Chief.**
- VI. Review of Actions involving Conduct of Fire Personnel at After Action Review Meeting for Conformance with the Department Policies.**

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)].

VII. Review of Fire Department Complaint to the Honolulu Police Department for Conformance with the Department Policies.

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)].

VIII. Honolulu Fire Commission Rules.

The Commission may hold an executive 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)].

IX. Announcement: Next Fire Commission meeting is scheduled for December 20, 2017, at 2 p.m. at the HFD Auditorium.

X. Adjournment.