

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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HONOLULU, HAWAII 96813
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KIRK CALDWELL
MAYOR

JAMES S. WATARU
CHAIR

ARNOLD WONG
VICE CHAIR

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

AGENDA

**Regular Public Meeting
Wednesday, March 1, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium**

2:00 p.m.

2017 FEB 16 PM 12:00
RECEIVED
CITY CLERK
C & C OF HONOLULU

- I. Call to order by Chair James Wataru.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of February 8, 2017.**
- IV. Report of the Fire Chief.**
- V. Survey of Firefighters and Departmental Employees.**

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)].

- VI. Criteria to be used in the 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)].

VII. Announcement: Next Fire Commission meeting is scheduled for April 19, 2017, at 2 p.m. at the HFD Auditorium.

XI. Adjournment.