

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

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DR. JOSEPH W.C. YOUNG

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CHARLOTTE NEKOTA

STEFANIE LEE

WILLIAM HONG

# AGENDA

**Regular Public Meeting  
Tuesday, January 16, 2018  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**1:30 p.m.**

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of December 20, 2017.**
- IV. Approval of the Executive Session Minutes of December 20, 2017.**
- V. Review of Department Operations at Fire Scene for Purpose of Recommending Improvements to the Fire Chief.**

The Commission may hold an executive session meeting on this item “to consider sensitive matters related to public safety or security” [HRS Sec 92-5(a)(6)] 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)].

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**VI. Complaint Regarding Union Representatives Talking to its Members at Fire Stations.**

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)].

**VII. Report of the Fire Chief.**

**VIII. Adoption of Honolulu Fire Commission Rules.**

**IX. Report of the Permitted Interaction Group on the Procedure for Evaluation of the Fire Chief.**

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)].

**X. Adjournment.**