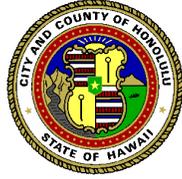


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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CHARLOTTE NEKOTA

STEFANIE LEE

WILLIAM HONG

AGENDA

**Regular Public Meeting
Wednesday, February 21, 2018
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 January 16, 2018.**
- IV. Briefing on HFD's response to the False Ballistic Missile Warning.**
- V. Report of Fire Chief.**
- VI. Procedure for Evaluation of the Fire Chief.**
- VII. 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 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. Adjournment.**

