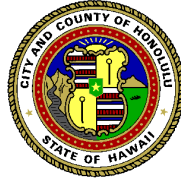


Komikina Kinai Ahi o Honolulu

CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET
HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

RICK BLANGIARDI
MAYOR
MEIA



DENNIS MORTON
CHAIR
LĀLĀ

DAVID MATLIN
VICE-CHAIR
HOPE LĀLĀ

CRAIG NAGAMINE

CHARLOTTE NEKOTA

BUTCH GALDEIRA

DEBBI ELENEKI

MAX HANNEMANN

AGENDA

**Honolulu Fire Department
Honolulu Fire Department Auditorium
Regular Public Meeting
Wednesday, January 17, 2024**

10:30 a.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of November 15, 2023.**
- IV. Report of the Fire Chief.**
- V. HFD Investigation on alleged breach of confidentiality regarding Fire Fighter III promotional interviews in July – August 2023.**

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 [HFS 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 this matter [HFS Sec. 92-5(a)(4)].

VI. City Salary Commission letter dated December 22, 2023, inviting testimony and recommendation on the salary 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 this matter [HRS Sec. 92-5(a)(4)].

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 this matter [HRS Sec. 92-5(a)(4)].

VIII. Announcement: The next regular Fire Commission meeting will be held on Wednesday, February 21, 2024, 10:30 a.m. at HFD Auditorium.

IX. Adjournment.

Public meeting materials, once they have been distributed to the Commission, will be available by email upon request to Commission Secretary Nadine Murata- phone: (808) 723-7321 between 1:00 – 4:00 p.m.; email: nmurata@honolulu.gov. If these materials are distributed to the Commission in advance of the meeting, they will be available for public inspection at least 48 hours before the meeting.

If you need an auxiliary aid/service, or accommodation due to a disability, contact Commission Secretary Nadine Murata (see contact information above) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.