

HONOLULU FIRE COMMISSION

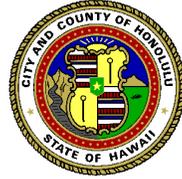
Komikina Kinai Ahi o Honolulu

CITY AND COUNTY OF HONOLULU

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CHARLOTTE NEKOTA

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MAX HANNEMANN

AGENDA

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

10:30 a.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of June 19, 2024.**
- IV. Approval of the Executive Session Minutes of June 19, 2024.**
- V. Appointment of New Fire Commissioners Arnold Wong and Gerard Gibson.**
- VI. Report of the Fire Chief.**
- VII. Honolulu Fire Department presentation on the Incident Management Team process for emergency management by Battalion Chief Alan Park and Captain Brent Dillabaugh.**

VIII. Honolulu Fire Commission’s 2023 Annual Report.

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

IX. Citizen Complaint Alleging Employment Discrimination, Retaliation and Lack of Invitation to Testing.

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)].

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

XI. 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.