HONOLULU FIRE COMMISSION

Komikina Kinai Ahi o Honolulu

CITY AND COUNTY OF HONOLULU

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

RICK BLANGIARDI MAYOR MEIA



DENNIS MORTON CHAIR *LĀLĀ*

DAVID MATLIN VICE-CHAIR HOPE LĀLĀ

BUTCH GALDEIRA

DEBBI ELENEKI

MAX HANNEMANN

ARNOLD WONG

GERARD GIBSON

AGENDA

Honolulu Fire Department Honolulu Fire Department Auditorium Regular Public Meeting Wednesday, August 21, 2024

10:30 a.m.

- I. Call to order.
- II. Public testimony on all Agenda items.
- III. Approval of the Minutes of July 17, 2024.
- IV. Approval of the Executive Session Minutes of July 17, 2024.
- V. Report of the Fire Chief.
- VI. Discussion on HFD budget.

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)].

VII. 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)].

- VIII. Selection of Chair.
- IX. Selection of Vice-Chair.
- X. Announcement: The next regular Fire Commission meeting will be held on Wednesday, September 18, 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.