

Chad Pacheco
Chair

Members:
Jen Chahanovich
Alfredo Garces Jr.
Alfred Levinthol
Michael Martinez
Thomas Nizo

Linda Kaaui-Iwamoto
Vice Chair

**COUNTY OF KAUA‘I FIRE COMMISSION
NOTICE OF SPECIAL MEETING AND AGENDA**

Monday, September 16, 2019

2:00 p.m. or shortly thereafter

Mo‘ikeha Building, Meeting Room 2A/B, 4444 Rice Street, Līhu‘e, HI 96766

CALL TO ORDER

CHAIR’S COMMENTS/ANNOUNCEMENTS INCLUDING, BUT NOT LIMITED TO:

Next Regular Monthly Meeting – 2 p.m. on **Monday, October 7, 2019** at the Mo‘ikeha Building, Room 2A/2B. Executive Session to follow.

BUSINESS

KFC 2019-12 Presentation by Permitted Interaction Group No. 2 on recommendations regarding the selection of the semi-finalists for the Fire Chief’s position. (Deferred on 8/12/2019, 09/3/2019)

KFC 2019-13 Presentation by Permitted Interaction Group No. 3 on recommendations regarding written and oral questions for the Fire Chief candidates. (Deferred on 8/12/2019, 09/3/2019)

EXECUTIVE SESSION

ES KFC 2018-002 Pursuant to Hawai‘i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to discuss the hiring of a new Fire Chief and other related matters where consideration of matters affecting privacy will be involved, and to consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. (On-going)

RETURN TO OPEN SESSION

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes, ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

ADJOURNMENT

cc: Deputy County Attorney James Forest
Deputy Fire Chief Kilipaki Vaughan

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24 hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing;
2. The agenda item that you are providing comments on; and
3. Whether you will be testifying in person or submitting written comments only.
4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide ten (10) copies of your written testimony at the meeting.

While every effort will be made to copy, organize, and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Kaua'i Fire Commission
Office of Boards and Commissions
4444 Rice Street, Suite 150
Līhu'e, HI 96766
mromo@kauai.gov Phone: 241-4920 Fax: 241-5127

Special Assistance

If you need an auxiliary aid/ service or other accommodation due to a disability, contact Anela Segreti at (808) 241-4917 and email segreti@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.