

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**

**Wednesday, December 12, 2019**

9:00 a.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, January 6, 2020** at the Mo‘ikeha Building, Room 2A/2B. Executive Session to follow.

**BUSINESS**

KFC 2019-20

Discussion and decision-making to appoint an Acting Fire Chief until such time the Commission hires a new Fire Chief.

KFC 2019-21

Discussion and decision-making on implementing the salary for the Kaua‘i Fire Chief at the maximum salary cap of \$137,022 or an amount lower than the cap as reflected in Salary Resolution 2019-1.

**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: First Deputy County Attorney Nicholas Courson

## **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](mailto: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](mailto: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.