

Alfredo Garces Jr.
Chair

Members:
Linda Kaauwai-Iwamoto
Alfred Levinthol
Michael Martinez
Chad Pacheco
Thomas Nizo

Jen Chahanovich
Vice Chair

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

Monday, January 6, 2020

2:00 p.m. or shortly thereafter

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

OATH OF OFFICE FOR COMMISSIONERS MICHAEL MARTINEZ AND CHAD PACHECO
2ND TERM ENDING 12/31/2021

CALL TO ORDER

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

Next Regular Monthly Meeting – 2 p.m. on **Monday, February 3, 2020** at the Mo‘ikeha Meeting Rooms 2A/2B. Executive Session to follow.

APPROVAL OF MINUTES

- Regular Open Session Minutes of November 19, 2019
- Special Open Session Minutes of December 2, 2019

RECOGNITION FOR EMPLOYEES OF THE MONTH

- Ocean Safety (TBA)
- Fire Fighter II Alan Satta (November)

RECIPT OF MONTHLY REPORTS AS OF NOVEMBER 30, 2019

1. Chief’s Activities & Events
2. Bureau Reports
3. Fiscal Report
4. Daily Flight Hours and Alarm Data
5. Strategic Initiatives and Goals
6. Chief’s announcements and other pertinent updates
7. Commendations

BUSINESS

KFC 2020-1

Presentation by Permitted Interaction Group No. 4 on its recommendations for interview questions.

An Equal Opportunity Employer

- KFC 2020-2 Receipt of letters of recommendation addressed to the Kaua‘i Fire Commission.
- KFC 2020-3 Discussion and decision-making on requesting input from Mayor Kawakami and Kaua‘i District Union Representative Brian Doo regarding the qualities and traits they feel are essential and important in the new Fire Chief.
- KFC 2020-4 Discussion and decision-making on requesting information from Chair Arryl Kaneshiro on an audit that is being conducted on the Kaua‘i Fire Department to address overtime.
- KFC 2020-5 Approval of the Fire Commission’s Meeting Schedule for calendar year 2020.

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 item. (On-going)
- ES KFC 2020-001 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 deliberate and make decisions on a list of candidates the Permitted Interaction Group No. 3 is recommending to move forward to the interview phase of the hiring process. The further purpose is to discuss each individual candidates’ qualifications’ where consideration of matters affecting privacy will be involved and to consult with the Commission’s legal counsel on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities as they may relate to this item.
- ES KFC 2020-002 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 a communication dated December 7, 2019 from Mr. Jeff Murray 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 item.

ES KFC 2020-003 Pursuant to Hawai‘i Revised Statutes §92-4, §92-5 (a) (4), §92-9 (a) (1-4) and (b), the purpose of this Executive Session is for the Commission to approve or amend the Executive Session minutes of November 19, 2019 and December 2, 2019 and to consult with its attorney on issues pertaining to the Commission’s powers, privileges, immunities, and or liabilities as they may relate to these items.

RETURN TO OPEN SESSION TO RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION FOR ITEMS ES KFC 2018-002, ES KFC 2020-001, ES KFC 2020-002 and ES KFC 2020-003.

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 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.