Alfredo Garces Jr.
Chair

Jen Chahanovich
Vice Chair

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

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COUNTY OF KAUAI

COUNTY OF KAUA'I FIRE COMMISSION
NOTICE OF TELECONFERENCE MEETING AND AGENDA
Monday, May 4, 2020
2:00 p.m. or shortly thereafter

On March 16, 2020, Governor Ige issued a supplemental Emergency Proclamation which in part suspended Hawai'i Revised Statute 92. The Kaua'i Fire Commission's meeting on May 4, 2020 will be closed to the public; however, the Commission will accept written testimony. Additionally, minutes of the meeting will be taken, and the open session minutes will be made available when possible.

CALL TO ORDER

ROLL CALL

CHAIR'S COMMENTS/ANNOUNCEMENTS INCLUDING, BUT NOT LIMITED TO:
Next Regular Monthly Meeting – 2 p.m. on **Monday, June 1, 2020** at the Mo'ikeha Meeting Rooms 2A/2B. Executive Session to follow. (Subject to change)

APPROVAL OF OPEN SESSION SPECIAL MEETING MINUTES OF APRIL 20, 2020

GENERAL UPDATE BY ACTING FIRE CHIEF SOLOMON KANOHO ON EVENTS INVOLVING THE KAUAI FIRE DEPARTMENT AND IN ANTICIPATION OF THE BUDGET SHORTFALLS FOR NEXT FISCAL YEAR WHAT MEASURES ARE THE DEPARTMENT TAKING TO ADDRESS THE SHORTFALLS

BUSINESS

KFC 2020-05	Update on the audit that's being conducted on the Kaua'i Fire Department to address overtime usage.
KFC 2020-07	Update on the meeting with Playgroup Consultant Leslie Mullens related to the Fire Department's five (5) Year Strategic Plan.

KFC 2020-11 Discussion on holding a Change of Command Ceremony.

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.

ES KFC 2020-004 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 meeting minutes of April 6, 2020 and April 20, 2020 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 and ES KFC 2020-004.

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 Jenna Tatsey
Acting Fire Chief Solomon Kanoho

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.