

COUNTY OF KAUAI  
Minutes of Meeting  
**OPEN SESSION**

Board/Commission	<b>Special Kaua'i Fire Commission Meeting</b>	Meeting Date	<b>January 27, 2020</b>
Location	Mo`ikeha Building – Meeting Room 2A/B	Start of Meeting: 8:02 a.m.	End of Meeting: 8:20 a.m.
Present	Chair Alfredo Garces Jr.; Vice Chair Jen Chahanovich (Left the meeting at 8:16 a.m.); Commissioners: Linda Kaauwai-Iwamoto, Alfred Levinthol and Michael Martinez. Also present: Board & Commissions Office Staff: Support Clerk Mercedes Omo; Administrator Ellen Ching; Office of the County Attorney: First Deputy County Attorney Nicholas R. Courson.		
Excused	Commissioners Chad Pacheco and Thomas Nizo		
Absent			

SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		At 8:02 a.m. the meeting was called to order by roll call vote with five (5) Commissioners present to conduct business.
<b>Chair's Comments/ Announcements</b>	Next Regular Monthly Meeting – 2 p.m. on Monday, February 3, 2020 at the Mō`ikeha Building, Meeting Room 2A/2B. Executive Session to follow.	
<b>Public Testimony</b>	None	
<b>Approval of Meeting Minutes</b>	Special Open Session Meeting Minutes of December 12, 2019.	Mr. Martinez moved to approve the minutes as submitted. Ms. Chahanovich seconded the motion. The motion carried 5:0.
<b>Executive Session KFC 2018-002</b>	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)	At 8:03 a.m. Ms. Ching cited the Hawai'i Revised Statutes to take the meeting into Executive Session.

SUBJECT	DISCUSSION	ACTION
<b>KFC 2020-001</b>	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 candidate 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.	
<b>KFC 2020-002</b>	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 consult with its attorney on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and liabilities as they may relate to interview questions presented by the Permitted Interaction Group No. 4.	Mr. Martinez moved to convene in Executive Session. Mr. Levinthol seconded the motion. The motion carried 5:0. At 8:05 a.m. the Commissioners convened in Executive Session.
<b>Return to Open Session to Ratify the Actions taken in Executive Session</b>	At 8:18 a.m. the Commissioners reconvened in Open Session. Chair Garces called for a motion to ratify the actions taken in Executive Session.	<p>Mr. Martinez moved to ratify the actions taken in Executive Session. Mr. Levinthol seconded the motion. The motion carried 4:0.</p> <p>ES 2018-002: (On-going)</p> <p>ES 2020-001: Motion carried 5:0 to approve the Permitted Interaction Group No. 3 recommendations on a list of candidates who will be moving forward with the interview phase of the hiring process.</p> <p>Motion carried 5:0 to have HR Manager III Jill Niitani contact the candidates to inform them that they have been selected to move on to the interview phase of the hiring process and to schedule them accordingly.</p>

SUBJECT	DISCUSSION	ACTION
		ES 2020-002: A presentation was made by Permitted Interaction Group No. 4 on a list of interview questions for the body to consider at its next meeting on February 3, 2020.
<b>Adjournment</b>	With no further business to conduct, Chair Garces called for a motion to adjourn the meeting.	Mr. Martinez moved to adjourn the meeting. Ms. Iwamoto seconded the motion. The motion carried 4:0. At 8:20 a.m. the meeting adjourned.

Submitted by: \_\_\_\_\_  
 Mercedes Omo, Staff Support Clerk

Reviewed and Approved by: \_\_\_\_\_  
 Alfredo Garces Jr., Chair

- (x) Approved as circulated on April 6, 2020
- ( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.