

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 TELEPHONIC MEETING AND AGENDA

Monday, April 20, 2020
2:00 p.m. or shortly thereafter

RECEIVED

'20 APR 13 P12:06

COVID-19 NOTICE

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

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 April 20, 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.

MEETING CALLED TO ORDER

ROLL CALL

CHAIR'S ANNOUNCEMENTS INCLUDING, BUT NOT LIMITED TO:

Next Regular Monthly Meeting – 2 p.m. on **Monday, May 4, 2020** at the Mo'ikeha Meeting Rooms 2A/2B. Executive Session to follow. (Subject to Change)

APPROVAL OF MEETING MINUTES

- Regular Open Session Minutes of April 6, 2020.

BUSINESS

KFC 2020-10

Discussion and decision to set the salary for newly appointed Acting Fire Chief Solomon Kanohe at the maximum figure of \$137,022 established by the Salary Commission in Resolution 2019-1 and to provide him with a County issued take home vehicle.

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.

RETURN TO OPEN SESSION TO RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION FOR ITEM ES KFC 2018-002.

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
Deputy County Attorney Jenna Tatsey

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments shall 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;

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.

Send written testimony to:

Kaua'i Fire Commission

Office of Boards and Commissions

4444 Rice Street, Suite 150

Lihu'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.