

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
TELECONFERENCE MEETING NOTICE AND AGENDA

Monday, June 1, 2020
2:00 p.m. or shortly thereafter

Microsoft Teams Audio: +1 469-848-0234, Conference ID: 416 257 212#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

CALL TO ORDER

ROLL CALL TO ASCERTAIN QUORUM

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

Next Regular Teleconference Monthly Meeting – 2 p.m. on **Monday, July 6, 2020**.
Executive Session to follow. (Subject to change)

PUBLIC TESTIMONY

APPROVAL OF THE OPEN SESSION AND EXECUTIVE SESSION MINUTES OF THE COMMISSION’S MAY 4, 2020 MEETING

GENERAL DISCUSSION ON NEW FIRE CHIEF STEVEN GOBLE VIRTUAL CHANGE OF COMMAND CEREMONY ON JULY 1, 2020

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.

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

WRITTEN TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24 hours prior to the meeting and must indicate:

1. Your name and if applicable, your position/title and organization you are representing;
2. The agenda item (s) that you are providing comments on

Send Written Testimony to:

Kaua‘i Fire Commission
C/o Office of Boards and Commissions
4444 Rice Street, Suite 150
Līhu‘e, HI 96766
mromo@kauai.gov Phone: 241-4920 Fax: 241-5127

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at mromo@kauai.gov or by calling (808) 241-4920. The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given an opportunity to speak on an item following oral testimony.

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.