



## **FIRE COMMISSION**

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**JENNIE CHAHANOVICH**, CHAIR  
**MICHAEL MARTINEZ**, VICE CHAIR

**ALFREDO GARCES**, MEMBER  
**LINDA KAAUWAI-IWAMOTO**, MEMBER  
**ALFRED LEVINTHOL**, MEMBER  
**THOMAS NIZO**, MEMBER  
**CHAD PACHECO**, MEMBER

### **REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA**

Monday, June 21, 2021  
2:00 p.m. or shortly thereafter

**Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 306 654 50#**

**This meeting will be held via Microsoft Teams teleconference only. Members of the public are invited to join the open session meeting by calling the phone number above and when prompted enter the conference ID information. You may testify during the teleconference or submit written testimony in advance of the meeting via e-mail or mail. To avoid excessive noise/feedback, please mute your phone and unmute to testify.**

**CALL TO ORDER IN OPEN SESSION** (Open to the Public)

#### **ROLL CALL**

#### **CHAIR'S ANNOUNCEMENTS**

Next Scheduled Meeting: Monday, July 12, 2021 – 2:00 p.m. via Teleconference

#### **PUBLIC COMMENTS AND TESTIMONY**

Individuals may orally testify on any agenda item at this time

#### **APPROVAL OF MEETING MINUTES**

a) Open Session Minutes of May 3, 2021

#### **FIRE CHIEF REPORT TO THE FIRE COMMISSION**

April 2021

- a) Kaua'i Fire and Ocean Safety
- b) Administrative Bureau
- c) Fire Operations Bureau
- d) Fire Prevention Bureau
- e) Fire Training Bureau
- f) Ocean Safety Bureau

#### **BUSINESS**

##### **KFC 2021-01**

The Kauai Fire Department's Utilization Study

- a) Deputy Chief Gibson to share any updates
- b) Discussion and possible decision-making on other related matters

- KFC 2021-08** Discussion and decision-making on designating Fire Commission Member(s) to attend the Kaua'i Fire Department Promotional Ceremony to be held on a date to-be-determined and held at a place to-be-determined.
- a) Fire Chief Goble to present an overview
  - b) Discussion and possible decision-making on other related matters

**EXECUTIVE SESSION:**

Pursuant to Hawai'i Revised Statutes §§92-4, 92-5(a)(2) and (4), 92-9(a)(1-4) and (b), and 76-47(e) the purpose of this Executive Session is to receive and approve Executive Session minutes; to consider the hire, evaluation, dismissal or discipline of an employee or officer of the County where consideration of matters affecting privacy will be involved; to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's and County's powers, duties, privileges, immunities, and/or liabilities as they may relate to this item; and to deliberate and take such action as appropriate.

**ENTER INTO EXECUTIVE SESSION** (Closed to the Public)

Disconnect from Open Session and enter into Microsoft Teams Teleconference in Executive Session

**CALL TO ORDER IN EXECUTIVE SESSION** (Closed to the Public)

**ROLL CALL**

**ES BUSINESS**

- ES KFC 2021-06** 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 the Executive Session meeting minutes of May 3, 2021 and to consult with its attorney on issues pertaining to the Commission's powers, duties, privileges, immunities and or liabilities as they may relate to this agenda item.

- ES KFC 2021-07** Commission to review the final collated Annual Performance Evaluation for period July 1, 2020 to June 30, 2021 with Fire Chief Goble.
- a) Review timeline
  - b) Discussion and possible decision-making on other related matters

**RETURN TO OPEN SESSION**

Disconnect from Executive Session and enter into Microsoft Teams Teleconference in Open Session.

**CALL TO ORDER IN OPEN SESSION** (Open to the Public)

## **ROLL CALL**

### **RATIFY ACTIONS**

Ratify the actions taken by the Fire Commission in executive session for agenda item: ES KFC 2021-06 and 2021-07.

### **ADJOURNMENT**

### **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 shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

cc: Deputy County Attorney Jenna Tatsey

cc: Fire Chief Steven Goble

### **PUBLIC COMMENTS and TESTIMONY**

#### **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 to: [smuragin@kauai.gov](mailto:smuragin@kauai.gov) or call 808-241-4919.

On the day of the meeting: Persons who have NOT registered to testify by the time the meeting begins will be given the opportunity to speak on an item following oral testimony from registered speakers.

Each speaker is limited to a three-minute presentation on each item.

#### **WRITTEN TESTIMONY**

Prior to the day of the meeting: Testimonies may be emailed: [smuragin@kauai.gov](mailto:smuragin@kauai.gov) or mailed: Fire Commission, Office of Boards and Commissions, Pi'ikoi Building, 4444 Rice Street, Suite 300, Līhu'e, HI 96766. Please include your name and if applicable, your position/title and organization you are representing along with 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 improperly identified may be distributed to the members after the meeting is concluded.

SPECIAL ASSISTANCE

If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of Boards and Commissions at (808) 241-4917 or [asegreti@kauai.gov](mailto:asegreti@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.