

COUNTY OF KAUAIMinutes of Meeting
OPEN SESSION

Board/Commission:		Kaua'i Fire Commission	Meeting Date:	April 15, 2025
Location	Lihu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Lihu'e, Kaua'i, Hawai'i		Start of Meeting: 2:00 p.m.	End of Meeting: 2:49 p.m.
Present	Chair Gary Pacheco, Vice Chair Trevor Ford; Commissioners: Jeff Murray and Rodney Yama Also present: Boards & Commissions Office Staff: Support Clerk Lisa Oyama; Administrator Ellen Ching; Office of the County Attorney: Deputy County Attorney Jenna Tatsey			
Excused	Commissioner Lori Almarza			
Absent				

SUBJECT	DISCUSSION	ACTION
Meeting Called to Order/Roll Call to ascertain quorum	Chair Pacheco called the Fire Commission April 15, 2025, meeting to order at 2:00 p.m. A roll call ensued that quorum was established, four (4) Commissioners were present to conduct business.	Quorum was established with four (4) Commissioners present.
Approval of Agenda	Chair Pacheco called for a motion to approve the agenda as circulated.	Commissioner Murray moved to approve the April 15, 2025, agenda. Commissioner Yama seconded the motion. Hearing no objections, motion carried 4:0.
Chair's Announcements	Next Regular Monthly Meeting will be 2:00 p.m., Tuesday, May 20, 2025, at the: Lihu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766	
Public Testimony	Chair Pacheco called for public testimony. No public testimony was received. Ms. Ching stated for the record that there is no public testimony.	
Approval of Minutes	Chair Pacheco called for a motion to amend or approve the minutes of the March 18, 2025, meeting.	Vice Chair Ford moved to approve the minutes of the March 18, 2025, meeting minutes as circulated.

KFC Open Session Minutes
Of April 15, 2025, Meeting

SUBJECT	DISCUSSION	ACTION
	Vice Chair Ford moved to approve the meeting minutes of March 18, 2025. Commissioner Yama seconded the motion.	Commissioner Yama seconded the motion. Hearing no objections, motion carried. 4:0.
Chief's Monthly Bureau Reports and Updates for MARCH 2025	<ul style="list-style-type: none"> a) Update on Kaua'i Fire and Ocean Safety, including updates on Partnerships, Resources Highlights, and Wildfire/Council b) Administrative Bureau Update, including updates on the budget, staffing, overtime report, facilities, and fleet c) Fire Operations Bureau Update, including statistics on calls for service and brief description of some of the incidents responded to d) Fire Prevention Bureau Update, including monthly statistics e) Fire Training Bureau Update, including monthly statistics f) Ocean Safety Bureau Update, including monthly statistics and bureau highlights g) Update on Fire Chief Gibson's progress regarding the Goals and Objectives for FY 2024-2025 <p>Chief Gibson said that March was a busy month with quite a few trail rescues, ankle, knee and back injuries.</p>	Vice Chair Ford moved to receive the Chief's Monthly Reports. Commissioner Murray seconded the motion. Hearing no objections, motion passes. 4:0.
	Update on Fire Chief's progress regarding Goals and Objectives for FY 2024-2025	Commissioner Yama moved to receive the Chief's FY 2024-2025 report. Commissioner Murray seconded the motion. Motion passes. 4:0.
BUSINESS	<p><u>KFC 2025-1</u></p> <p>Goals and Objectives 2025-2026. Discussion and decision making on the Fire Chief's Goals and Objectives for FY 2025-2026.</p>	Commissioner Murray moved to approve the Chief's FY 2025-2026 Goals and Objectives. Commissioner Yama seconded the motion. Motion carries. 4:0.
Adjournment	Chair Pacheco called for a motion to adjourn the meeting.	Vice Chair Ford moved to

KFC Open Session Minutes Of April 15, 2025, Meeting

SUBJECT	DISCUSSION	ACTION
		adjourn. Commissioner Yama seconded the motion. Hearing no objections, the meeting was adjourned at 2:49 p.m. 4:0.

Submitted by: Lisa Oyama
Lisa Oyama, Commission Support Clerk

Reviewed and Approved by: _____
Gary Pacheco, Chair

- (X) Approved as circulated (May 20, 2025, meeting).
() Approved with amendments.