



FIRE COMMISSION

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

Tuesday, December 21, 2021
2:00 p.m. or shortly thereafter

Microsoft Teams Conferencing Information

Click on the link below to join on your computer mobile app by VIDEO:

<https://bit.ly/3237ADA>

Or

Dial the phone number and enter conference ID to call in and join by AUDIO:

Phone: + 1 469-848-0234 United States, Dallas

Phone Conference ID: 697 720 40#

This meeting is via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by using the link above or 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 or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

CALL TO ORDER

ROLL CALL

CHAIR'S ANNOUNCEMENT

Next Scheduled Teleconference Meeting: 2:00 p.m., Tuesday, January 18, 2022

PUBLIC TESTIMONY

SELECTION OF CHAIR AND VICE CHAIR FOR CALENDAR YEAR 2022

APPROVAL OF MINUTES

November 16, 2021, Open Session Meeting

CHIEF'S MONTHLY REPORTS AND PERTINENT UPDATES

- a) Internal & External Partnerships/Covid 19 & Resource Updates
- b) Administrative Bureau/Budget Update & Fire Operations
- c) Fire Prevention & Training
- d) Ocean Safety
- e) Goals and Objectives update
- f) Kauai Fire Department's five (5) Year Strategic Plan update
- g) Fire Department's Utilization Study

KFC 2021-09

Discussion and decision-making on adopting Fire Chief Goble’s Goals and Objectives.

NOTICE OF EXECUTIVE SESSION (CLOSED TO PUBLIC)

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).

ADJOURNMENT

cc: Deputy County Attorney Jenna Tatsey
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: mromo@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: mromo@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 to copy, organize and collate all testimony received will be made; materials received improperly identified maybe 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 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.