

**COUNTY OF KAUA'I**  
 Minutes of Meeting  
 OPEN SESSION

Board/Commission:	<b>Kaua'i Fire Commission</b>	Meeting Date:	<b>August 20, 2024</b>	
Location	Boards and Commissions Conference Room, Pi'ikoi Building 4444 Rice Street, Suite 300, Līhu'e, Kaua'i, Hawai'i 96766	Start of Meeting: 2:00 p.m.	End of Meeting: 2:07 p.m.	
Present	Chair Rodney Yama; Vice Chair Gary Pacheco; Commissioners: Lori Almarza, Jen Chahanovich, Trevor Ford. Also present: Boards & Commissions Office Staff: Support Clerk Lisa Oyama; Administrator Ellen Ching; Office of the County Attorney: Deputy County Attorney Jenna Tatsey			
Excused	Commissioners: Alfredo Garces Jr. and Jeff Murray			
Absent				

SUBJECT	DISCUSSION	ACTION
Meeting Called to Order/Roll Call to ascertain quorum	Chair Yama called the Fire Commission July 16, 2024, meeting to order at 2:00 p.m. A roll call ensued that quorum was established, five (5) Commissioners were present to conduct business.	Quorum was established with five (5) Commissioners present.
Approval of Agenda	Chair Yama called for a motion to approve the agenda as circulated.	Vice Chair Pacheco moved to approve the July 16, 2024, agenda. Commissioner Chahanovich seconded the motion. Motion carried 5:0.
Chair's Announcements	Next Regular Monthly Meeting will be 2:00 p.m., Tuesday, August 20, 2024, at the: Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766	
Public Testimony	Chair Yama called for public testimony. No public testimony was received. Ms. Ching stated for the record that it would not be necessary for Chair Yama to call for public testimony on each agenda item.	
Approval of Minutes	Chair Yama called for a motion to amend or approve the minutes of the June 18, 2024, meeting.	Commissioner Chahanovich moved to approve the June 18, 2024; meeting minutes as circulated. Commissioner

KFC Open Session Minutes  
of June 18, 2024, Meeting

SUBJECT	DISCUSSION	ACTION
		Ford seconded the motion. Hearing no objections, the minutes were approved. 5:0.
<b>Chief's Monthly Bureau Reports and Updates for June 2024</b>	Fire Chief Gibson was not able to attend the meeting due to a fire in the Kapa'a Bypass. The Commission accepted the written Fire Chief's June 2024 Report. Ms. Ching asked Chair Yama if he would like to defer the Fire Chief's June 2024 Report until the next meeting. Chair Yama agreed.	Commissioner Chahanovich moved to receive the written Chief's Monthly Report. Commissioner Ford seconded the motion. Hearing no objections, motion passes. 5:0.
<b>Executive Session</b>	None.	
<b>Adjournment</b>	Chair Yama called for a motion to adjourn the meeting.	Commissioner Ford moved to adjourn. Vice Chair Pacheco seconded. Hearing no objections, meeting was adjourned at 2:07 p.m. 5:0.

