



RESOLUTION

RELATING TO THE APPOINTMENT OF MAX S.Y. HANNEMANN TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1005, Revised Charter of the City and County of Honolulu 1973 ("RCH"), as amended, establishes a Fire Commission consisting of five members appointed by the Mayor and approved by the Council; and

WHEREAS, Section 6-1006, RCH, outlines the major duties of the Fire Commission, as follows:

1. Adopt rules necessary for the conduct of its business and review rules for the administration of the Honolulu Fire Department (HFD);
2. Review the annual budget as prepared by the Fire Chief and make recommendations thereon to the Mayor and the Council;
3. Review HFD's operations, as deemed necessary, for the purpose of recommending improvements to the Fire Chief;
4. Evaluate at least annually the performance of the Fire Chief and submit a report to the Mayor and Council;
5. Review personnel actions within HFD for conformance with the policies under Section 6-1002 of the RCH;
6. Hear complaints of citizens concerning HFD or its personnel and, if deemed necessary, make recommendations to the Fire Chief on appropriate corrective actions;
7. Submit an annual report to the Mayor and the Council on its activities;

and

WHEREAS, by Mayor's letter, dated January 12, 2016, the Mayor has appointed Mr. Max S.Y. Hannemann to the Fire Commission; and

WHEREAS, if confirmed by the Council, Mr. Hannemann will replace Mr. Quentin Kawananao, whose term expired on December 31, 2015, and will serve for a term to expire on December 31, 2020; and



RESOLUTION

WHEREAS, Section 13-103, RCH, requires an appointee to the Fire Commission be a registered voter of the City; and

WHEREAS, the Council finds that Mr. Hannemann qualifies to serve on the Fire Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Mr. Max S.Y. Hannemann to the Fire Commission for a term expiring December 31, 2020; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Hannemann for his willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Fire Chief, the Chair of the Fire Commission, and Mr. Max S.Y. Hannemann.

INTRODUCED BY:

[Handwritten signature]

60149 13 6114103 (br)
CITY AND COUNTY OF HONOLULU
RECEIVED

DATE OF INTRODUCTION:

JAN 13 2016

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-14

Introduced: 01/13/16 By: ERNEST MARTIN - BY REQUEST Committee: PUBLIC HEALTH, SAFETY AND WELFARE

Title: RESOLUTION RELATING TO THE APPOINTMENT OF MAX S.Y. HANNEMANN TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

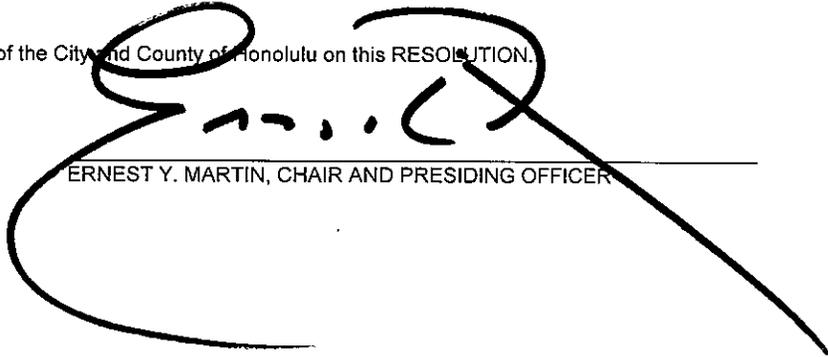
Voting Legend: * = Aye w/Reservations

01/16/16	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
01/27/16	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO THE COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
02/09/16	PUBLIC HEALTH, SAFETY AND WELFARE	RESOLUTION DEFERRED IN COMMITTEE.
03/29/16	PUBLIC HEALTH, SAFETY AND WELFARE	CR-88 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/20/16	COUNCIL	CR-88 AND RESOLUTION 16-14 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLENN T. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER