Neal Abercrombie
Governor

Dwight Takamine
Director

Audrey Hidano
Deputy Director

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
State Fire Council
830 Punchbowl Street
Honolulu, Hawaii 96813

State Fire Council First Quarter Meeting Notice

Place of Meeting: Honolulu Fire Department Headquarters
636 South Street
Honolulu, Hawaii 96813-5007

Date/Time of Meeting: December 3, 2012 at 9:30 a.m.
December 4, 2012 at 8:30 a.m.

Distribute via facsimile
November 27, 2012: Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations
Dwight Takamine, Director

Office of the City Clerk

State Fire Council (SFC)

Department of Fire and Public Safety (MFD)
(MFD to route copy of agenda to County Clerk)

Hawaii Fire Department (HCFD)
(HCFD to route copy of agenda to County Clerk)

Honolulu Fire Department

Kauai Fire Department (KFD)
(KFD to route copy of agenda to County Clerk)

Processed by: _____
Socrates Bratakos, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes
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or (808) 723-7151

NEIL ABERCROMBIE
GOVERNOR

DWIGHT TAKAMINE
DIRECTOR

AUDREY HIDANO
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
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STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2012-2013 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department (HFD) Headquarters
636 South Street
Honolulu, Hawaii 96813-5007

December 3, 2012
9:30 a.m.

I. Introduction

A. Call to Order

B. Introduction of Attendees

C. Approval of the SFC FY 2012-2013 First Quarter Meeting Minutes

D. Approval of Agenda

II. Unfinished Business and General Orders

SFC Member Reports

A. Member Darren Rosario, Fire Chief, Hawaii Fire Department

1. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)

2. County Issues

3. Other Matters

B. Member Jeffrey Murray, Fire Chief, Department of Fire and Public Safety, County of Maui

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW

2. County Issues

3. Other Matters

C. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW

2. County Issues

3. Other Matters

D. Chair Kenneth Silva, Fire Chief, HFD

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW

2. County Issues

3. Other Matters

III. New Business

Informational Briefing with Select Hawaii Legislative Members

A. Introduction of the SFC and New Support Personnel

B. Current Fire Service Issues

1. Residential Fire Sprinklers

2. Hydrogen and Electric Vehicle Safety

3. Building Code Adoption Process

4. Reduced Ignition Propensity Cigarette Program

5. Fireworks

IV. Unfinished Business and General Orders Continued

A. SFC Administrator's Report

1. SFC Organizational Update

a. New Positions and Staff

b. Office Location Options

c. Budget and Supervisory Management

2. SFC Update on the State Fire Code

3. Statuses of the County Fire Codes

4. State Building Code Council (SBCC)

a. Legislative Revisions

b. Funding Options

c. SBCC Sprinkler Investigative Committee

5. Statewide Training and Education

a. Direct Delivery Courses

b. State Fire Training Grant

6. Reduced Ignition Propensity Cigarette Program

7. Fireworks

8. Other Matters

B. Legislation

a. 2013 Legislative Proposals

b. 2013 Legislative Session SFC Authorization

c. 2013 Legislative Timetable

C. Response Plans to Natural and Manmade Disasters

Intrastate Mutual Aid System

D. National Fire Issues/Concerns

E. Conferences and Meetings

1. International Association of Fire Chiefs (IAFC) New Leadership Symposium on January 21-23, 2013, in Phoenix, Arizona

2. IAFC's Labor-Management Initiative Conference on January 24-25, 2013, in Phoenix, Arizona

3. IAFC's Innovation Conference on February 3-5, 2013, in San Diego, California

4. IAFC's Wildland Urban Interface Conference on March 19-21, 2013, in Reno, Nevada

5. IAFC's Fire-Rescue Med Conference on May 3-7, 2013, in Las Vegas, Nevada

6. IAFC's International Hazardous Materials Response Teams Conference on June 6-9, 2013, in Baltimore, Maryland

7. National Fire Protection Association's World Safety Conference and Exposition on June 10-13, 2013, in Chicago, Illinois

F. Other Matters

V. Adjournment

NEIL ABERCROMBIE
GOVERNOR

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STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2012-2013 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department (HFD) Headquarters
636 South Street
Honolulu, Hawaii 96813-5007

December 4, 2012
8:30 a.m.

I. Introduction

   A. Call to Order

   B. Introduction of Attendees

II. Review of the December 3, 2012, Meeting Notes

III. Unfinished Business

IV. New Business

   A. Blood Bank of Hawaii Presentation

   B. SFC Statewide Programs

      1. Fire/Life Safety Educational Initiatives

      2. Hawaii Fire Data Collection/Analysis

         a. Honolulu Online System for Emergency Services Presentation by HFD Captain Gary Lum

         b. Zoll Fire Records Management System Contractor

      3. Fire Protection Systems and Extinguisher Maintenance Testing

C. SFC Strategic Plan

Revisions, Discussion, and Approval

D. Next Quarterly Meeting

V. Adjournment

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request to persons with disabilities. Please call 808-723-7151.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7151 or sbratakos@honolulu.gov.