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: Kauai Civil Defense Agency
Emergency Operations Center
3990 Kaana Street, Suite 100
Lihue, Hawaii 96766

Date/Time of Meeting: September 6, 2012 at 9:30 a.m.
September 7, 2012 at 8:30 a.m.

Distribute via facsimile
August 29, 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
TOTAL PAGES (INCLUDING COVER SHEET): 8
IF YOU HAVE PROBLEMS RECEIVING THIS FAX, PLEASE CALL: (808) 723-7176
or (808) 723-7151
STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
850 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.hawaii.gov/labor
Phone: (808) 586-8642 / Fax: (808) 586-9099
Email:/dir.director@hawaii.gov

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

Kauai Civil Defense Agency
Emergency Operations Center
3990 Kaana Street, Suite 100
Lihue, Hawaii 96766

September 6, 2012
9:30 a.m.

I. Introduction
   A. Call to Order
   B. Introduction of Attendees
   C. Approval of the SFC FY 2011-2012 Fourth Quarter Meeting Minutes
   D. Approval of Agenda

II. Unfinished Business and General Orders
   A. SFC Member Reports
      1. Member Darren Rosario, Fire Chief, Hawaii Fire Department
         a. 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)
         b. County Issues
         c. Other Matters
2. Member Jeffrey Murray, Fire Chief, Department of Fire and Public Safety, County of Maui
   b. County Issues
   c. Other Matters

3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
   b. County Issues
   c. Other Matters

4. Chair Kenneth Silva, Fire Chief, Honolulu Fire Department
   b. County Issues
   c. Other Matters

B. SFC Administrator's Report
   1. Status of the State Fire Code
   2. Statuses of the County Fire Codes
   3. State Building Code Council (SBCC)
      a. Legislative Revisions
      b. Funding Options
      c. SBCC Sprinkler Investigative Committee
d. Building Industry Association of Hawaii’s Proposed State Fire Code Amendments

4. Statewide Training and Education
   a. Direct Delivery Courses
   b. State Fire Training Grant

5. Reduced Ignition Propensity Cigarette Program

6. Fireworks
   a. Referenced Current Editions of National Fire Protection Association Standards 1123 and 1126
   b. Public Displays
      1) Extended curfew
      2) Neighborhood Notification

7. Department of Land and Natural Resources Incident Reporting

8. Marriott International In-House Fire/Life Safety Inspections

9. Other Matters

C. Legislation
   2013 Legislative Proposals

D. Response Plans to Natural and Manmade Disasters
   Intrastate Mutual Aid System - SFC Fire Operations Committee Meeting Report

E. National Fire Issues/Concerns

F. Conferences and Meetings
1. International Association of Fire Chiefs' (IAFC) Success and Sustainability Workshop on October 5, 2012, in Phoenix, Arizona

2. IAFC's Executive Edge Seminar on November 15-16, 2012, in New Orleans, Louisiana


G. Other Matters

III. Adjournment
STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
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STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2012-2013 FIRST QUARTER MEETING AGENDA

Kauai Civil Defense Agency
Emergency Operations Center
3990 Kaana Street, Suite 100
Lihue, Hawaii 96766

September 7, 2012
8:30 a.m.

I. Introduction
   A. Call to Order
   B. Introduction of Attendees

II. Review of the September 6, 2012, Meeting Notes

III. Unfinished Business

IV. New Business
   A. Department of Labor and Industrial Relations
      1. New SFC Positions
      2. New Reduced Ignition Propensity Cigarette Program Positions
   B. SFC Statewide Programs
      1. Fire/Life Safety Educational Initiatives
         a. Fire Prevention Week on October 7-13, 2012 - "Have 2 Ways Out!"
2. Hawaii Fire Data Collection/Analysis

   State and Metropolitan Program Managers for the National Fire Incident Reporting System

C. SFC Fire Operations Committee Report

D. Urban Search and Rescue Conference Call with the Hawaii Army National Guard

E. 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.