

DWIGHT TAKAMINE DIRECTOR

AUDREY HIDANO DEPUTY DIRECTOR

### STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS

830 PUNCHBOWL STREET, ROOM 321 HONOLULU, HAWAII 96813 www.hawaii.gov/labor Phone: (808) 586-8842 / Fax: (808) 586-9099 Email: dlir.director@hawaii.gov

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

HAWAII COUNTY BUILDING 25 Aupuni Street, Suite 1501 Hilo, Hawaii 96720

February 28, 2013 9:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
  - C. Approval of the SFC FY 2012-2013 Second 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
  - 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
  - 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
  - Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
  - 2. County Issues
  - 3. Other Matters
- D. Member Manuel Neves, Fire Chief, HFD
  - Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
  - 2. County Issues
  - Other Matters
- III. Unfinished Business and General Orders Continued
  - A. SFC Administrator's Report
    - Update on the Fire Protection Systems and Extinguisher Maintenance Testing
    - 2. Update on the Hydrogen Vehicle First Responder Training Sessions in Honolulu and Hilo
    - 3. SFC Update on the State Fire Code
    - 4. Statuses of the County Fire Codes

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- 5. State Building Code Council (SBCC)
  - a. Update on the State Building Codes
  - b. SBCC Sprinkler Investigative Committee
- 6. Statewide Training and Education
  - a. Direct Delivery Courses
  - b. State Fire Training Grant
- 7. Reduced Ignition Propensity Cigarette Program
- 8. Fireworks
- 9. Other Matters
- B. Legislation

Status Update of the 2013 Legislation

C. Response Plans to Natural and Manmade Disasters

Intrastate Mutual Aid System

- D. National Fire Issues/Concerns
- E. Conferences and Meetings
  - 1. IAFC's Wildland Urban Interface Conference on March 19-21, 2013, in Reno, Nevada
  - 2. Prevention Advocacy Resources and Data Exchange on April 28-30, 2013, in Emmitsburg, Maryland
  - 3. IAFC's Fire-Rescue Med Conference on May 3-7, 2013, in Las Vegas, Nevada

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- 4. 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
- 8. National Association of State Fire Marshals Annual Conference on August 7-9, 2013, in Indianapolis, Indiana
- F. Other Matters
- V. Adjournment

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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  $8\frac{1}{2}$ " 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.



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

HAWAII COUNTY BUILDING 25 Aupuni Street, Suite 1501 Hilo, Hawaii 96720

> March 1, 2013 8:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
- II. Review of the February 28, 2013, Meeting Notes
- III. Election of the SFC Chair and Vice Chair
- IV. Selection of the SFC Administrator
- V. Unfinished Business
- VI. New Business
  - A. Fire Management Assistance Grant (FMAG) Discussion

Invited Participants from State Civil Defense, Department of Emergency Management City and County of Honolulu; Civil Defense Agencies, County of Maui, County of Kauai County of Hawiai; and State Department of Land and Natural Resources, Division of Forestry and Wildlife

B. International Association of Fire Chiefs' Ready, Set, Go! Program

Presentation by Shawn Stokes Assistant Director of National Programs

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- B. SFC Statewide Programs
  - 1. Fire/Life Safety Educational Initiatives
  - 2. Hawaii Fire Data Collection/Analysis

Discussion of National Fire Incident Reporting System's State and Metropolitan Program Managers

C. SFC Strategic Plan

Revisions, Discussion, and Approval

D. Next Quarterly Meeting

VII. Adjournment

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