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

MAUI FIRE PREVENTION BUREAU
313 Manea Place
Wailuku, Hawaii 96793

June 6, 2013
9:30 a.m.

I. Introduction

A. Call to Order

B. Introduction of Attendees

C. Approval of the SFC FY 2012-2013 Third 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
   2. County Issues
   3. Other Matters

C. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
   2. County Issues
   3. Other Matters

D. Chair Manuel Neves, Fire Chief, HFD
   2. County Issues
   3. Other Matters

III. Unfinished Business and General Orders Continued

A. SFC Administrator’s Report
   1. Update on the Fire Protection Systems and Extinguisher Maintenance Licensing and Testing Program
   2. SFC Update on the State Fire Code
   3. Statuses of the County Fire Codes
   4. State Building Code Council (SBCC)
a. Update on the State Building Codes
b. SBCC Sprinkler Investigative Committee Final Report

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
   1. Status Update of the 2013 Legislation
   2. Discussion of 2014 Legislative Agenda

C. Response Plans to Natural and Manmade Disasters
   Intrastate Mutual Aid System

D. National Fire Issues/Concerns

E. Conferences and Meetings
   2. National Association of State Fire Marshals Annual Conference on August 7-9, 2013, in Indianapolis, Indiana (http://www.firemarshals.org/events/events.html)

F. Other Matters
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.
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FISCAL YEAR (FY) 2012-2013 FOURTH QUARTER MEETING AGENDA

MAUI FIRE PREVENTION BUREAU
313 Manea Place
Wailuku, Hawaii 96793

June 7, 2013
8:30 a.m.

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

II. Review of the June 6, 2013, Meeting Notes

III. Unfinished Business

IV. New Business
   A. Presentation by Kenneth Silva, Chief Operating Officer of the American Red Cross, Hawaii Chapter
   B. Presentation by SFC Fire Prevention Committee – “Proposed Title 12 Hawaii State Fire Code Amendment Package”
   C. SFC Statewide Programs
      1. Fire/Life Safety Educational Initiatives
      2. Hawaii Fire Data Collection/Analysis
   D. SFC Strategic Plan Review and Approval
E. Next Quarterly Meeting on Kauai

V. Adjournment
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