STATE OF HAWAII
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STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2013-2014 FIRST QUARTER MEETING AGENDA

KAUAI FIRE DEPARTMENT HEADQUARTERS
4444 Rice Street, Suite 315
Lihue, Hawaii 96766

September 5, 2013
9:30 a.m.

I. Introduction
   A. Call to Order
   B. Introduction of Attendees
   C. Approval of the SFC FY 2012-2013 Fourth 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. National Association of State Fire Marshal's Conference Report

4. Other Matters

D. Chair Manuel Neves, Fire Chief, Honolulu Fire Department


2. County Issues

3. Fire-Rescue International Conference Report

4. 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
   Update on the State Building Codes

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
   Discussion of 2014 Legislative Bill Proposals

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

D. National Fire Issues/Concerns

E. Conferences and Meetings

F. Other Matters

IV. 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.
STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2013-2014 FIRST QUARTER MEETING AGENDA

KAUAI FIRE DEPARTMENT HEADQUARTERS
4444 Rice Street, Suite 315
Lihue, Hawaii 96766

September 6, 2013
8:30 a.m.

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

II. Review of the September 5, 2013, Meeting Notes

III. Unfinished Business
   A. SFC Strategic Plan Review and Approval
   B. SFC Statewide Programs
      1. Fire/Life Safety Educational Initiatives
      2. Hawaii Fire Data Collection/Analysis

IV. New Business
   A. All-Hazards Incident Management Team Presentation by Ms. Dee Cook of the Hawaii State Civil Defense
B. Other New Business

Fire Prevention Week Proclamation Signing

Scheduled for October 4, 2013, at 10 a.m. in Lieutenant Governor Shan Tsutsui’s Office

C. Next Quarterly Meeting in Honolulu

V. Adjournment
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