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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

SFC FY 2013-2014 First Quarter Meeting Agenda

Page 2

September 5, 2013

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. National Association of State Fire Marshal's Conference Report

4. Other Matters

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

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

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

SFC FY 2013-2014 First Quarter Meeting Agenda

Page 4

September 5, 2013

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](mailto:sbratakos@honolulu.gov).



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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

SFC FY 2013-2014 First Quarter Meeting Agenda

Page 2

September 6, 2013

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



SFC FY 2013-2014 First Quarter Meeting Agenda  
Page 3  
September 6, 2013

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