STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2015-2016 FIRST QUARTER MEETING AGENDA

County of Kauai
Kauai Fire Department (KFD)
4444 Rice Street, Suite 315
Lihue, Hawaii 96766

September 3, 2015
9:30 a.m.

I. Introduction

A. Call to Order

B. Introduction of Attendees

C. Approval of the SFC FY 2014-2015 Fourth Quarter Meeting Minutes

D. Approval of Agenda

II. Unfinished Business and General Orders

SFC Member Reports

A. Member Darren Rosario, Fire Chief, Hawaii County 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, Maui Fire Department


   2. County Issues

   3. Other Matters

C. Vice Chair Robert Westerman, Fire Chief, KFD


   2. County issues

   3. Other Matters

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


   2. County Issues

   3. Other Matters

E. SFC Administrator’s Report

   1. SFC Update on the State Fire Code

   2. Statuses of the County Fire Codes

   3. State Building Code Council

   4. Update on the State Building Codes

   5. Photovoltaic Panels
6. Statewide Training and Education

   Off-Campus National Fire Academy Courses

7. Reduced Ignition Propensity Cigarette Program Update

8. Fireworks

9. Other Matters

F. National Fire Issues/Concerns

   Report by Chair Neves on the 2015 National Association of Fire Marshals
   conference held in Nashville, Tennessee, on July 27-29, 2015

G. Conferences and Meetings

   1. Hawaii Fire Chiefs Association Annual Conference on December 3-5, 2015,
      at the Hilton Hawaiian Village Waikiki Beach Resort

   2. National Fire Protection Association Conference and Expo on June 13-16,
      2016 in Las Vegas, Nevada

H. Other Matters

III. 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. Please call the State Fire Council at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or sbratakos@honolulu.gov.
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FISCAL YEAR (FY) 2015-2016 FIRST QUARTER MEETING AGENDA  

County of Kauai  
Kauai Fire Department  
4444 Rice Street, Suite 315  
Lihue, Hawaii 96766  

September 4, 2015  
8:30 a.m.  

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

II. Review of the September 3, 2015, Meeting Notes  

III. Unfinished Business  

IV. New Business  
A. Presentation by County of Kauai's Department of Water Supply and Department of Planning Representatives  

Discussion between members and guests regarding residential fire sprinkler adoption, codes and standards, meter types and sizing, tanks and pumps, installation costs, water infrastructure, exposures and setbacks, modern home fire statistics and characteristics, American Water Works Association requirements, tax credits, and home-based businesses and storage.  

B. Discussion of the Upcoming 2016 Legislative Bills  
C. Statewide Training Opportunities  

Equal Opportunity Employer/Program  
 Auxiliary aids and services are available upon request to individuals with disabilities.  
TTY/TDD (808) 886-8544
Concerns from the State of Hawaii’s Department of Defense on use of grant funds for training

B. SFC Statewide Programs


2. Update on Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program

3. Fire/Life Safety Educational Initiatives

4. Hawaii Fire Data Collection/Analysis

5. International Fire Service Accreditation Congress/Certification

6. 2015 Fire Prevention Week on October 4-10, 2015

C. Next Quarterly Meeting

V. Adjournment
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