STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2016-2017 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department (HFD)
636 South Street
Honolulu, Hawaii 96813-5007

December 1, 2016
9:30 a.m.

I. Introduction
   A. Call to Order
   B. Introduction of Attendees
   C. Approval of the SFC FY 2016-2017 First Quarter Meeting Minutes
   D. Approval of Agenda

II. Unfinished Business and General Orders
   A. SFC Member Reports
      1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
         a. 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)
         b. County Issues
         c. Other Matters
2. Member Jeffrey Murray, Fire Chief, Maui Fire Department
   b. County Issues
   c. Other Matters

3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
   b. County Issues
   c. Other Matters

4. Chair Manuel Neves, Fire Chief, HFD
   b. County Issues
   c. State Fire Marshal’s Forum Update
   d. Other Matters

B. Meeting with State Senators and Representatives for the 2017 Legislature

C. 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. Statewide Training and Education

   Off-Campus National Fire Academy Courses

5. Reduced Ignition Propensity Cigarette Program Update

6. Fireworks

7. Other Matters

D. National Fire Issues/Concerns

E. Conferences and Meetings


   3. National Fire Protection Association Conference and Expo on June 4-7, 2017, in Boston, Massachusetts


F. 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 SFC 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.
STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2016-2017 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813

December 2, 2016
8:30 a.m.

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

II. Review of the December 1, 2016, Meeting Notes

III. Unfinished Business

IV. New Business
   A. Discussion of the 2017 Legislative Bills
      1. Residential Fire Sprinkler Bills
      2. Fireworks
      3. Other Bills
   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. State Fire Marshal/SFC Discussion

C. Next Quarterly Meeting in Honolulu (SFC staff to provide potential dates)

V. Adjournment
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