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GOVERNOR

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

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

August 25, 2016
9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 2015-2016 Fourth 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
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. Other Matters
 3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. Other Matters
 4. Chair Manuel Neves, Fire Chief, Honolulu Fire Department
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. Other Matters
- B. 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

C. National Fire Issues/Concerns

D. Conferences and Meetings

1. Hawaii Fire Chiefs Association's 38th Annual Conference on November 10-13, 2016, in Kapalua, Maui
2. International Association of Fire Chiefs (IAFC) Wildland Urban Interface Conference on March 21-23, 2017, in Reno, Nevada
3. IAFC Fire-Rescue Med Conference on May 20-24, 2017, in Henderson, Nevada
4. National Fire Protection Association Conference and Expo on June 4-7, 2017, in Boston, Massachusetts
5. International Hazardous Materials Response Teams Conference on June 12-18, 2017, in Baltimore, Maryland

E. Other Matters

III. Adjournment

SFC FY 2016-2017 First Quarter Meeting Agenda
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August 25, 2016

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.

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

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

August 26, 2016
8:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
- II. Review of the August 25, 2016, Meeting Notes
- III. Unfinished Business
- IV. New Business
 - A. Meeting with Kauai County State Legislators
 - B. Discussion of the 2017 Legislative Bills
 1. Residential Fire Sprinkler Bills
 2. Fireworks
 3. Other Bills
 - C. SFC Statewide Programs

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.
TTY/TDD (808) 586-8844

1. Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems
 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
- D. Fire Prevention Week (October 9-15, 2016) Proclamation Signing
Scheduled for September 23, 2016, at 10 a.m. in Governor David Ige's Office
- E. Next Quarterly Meeting in Honolulu (SFC staff to provide potential dates)
- V. Adjournment

SFC FY 2016-2017 First Quarter Meeting Agenda
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August 26, 2016

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