

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

Mayor Harry Kim's West Hawaii Office  
74-5044 Ane Keohokalole Highway  
Building C, Second Floor  
Kailua-Kona, Hawaii 96740

March 9, 2017  
9:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
  - C. Approval of the SFC FY 2016-2017 Second 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. State Fire Marshal's Forum Update
    - d. 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

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5. Reduced Ignition Propensity Cigarette Program Update

6. Fireworks

7. Other Matters

C. National Fire Issues/Concerns

D. Conferences and Meetings

1. International Association of Fire Chiefs (IAFC) Fire-Rescue Med Conference on May 20-24, 2017, in Henderson, Nevada

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

3. International Hazardous Materials Response Teams Conference on June 15-18, 2017, in Baltimore, Maryland

4. IAFC Conference on July 26-29, 2017, in Charlotte, North Carolina

5. National Association of State Fire Marshals Annual Conference on July 31-August 2, 2017, in Charleston, South Carolina

E. Other Matters

III. Adjournment

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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](mailto:sbratakos@honolulu.gov).

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March 10, 2017  
8:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
- II. Review of the March 9, 2017, 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. Formation of an SFC grant working group for purposes of sharing grant application best practices and reviewing potential regional grants.

C. SFC Statewide Programs

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

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

V. Adjournment

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