DOUGLAS S. CHIN LIEUTENANT GOVERNOR



STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS

830 PUNCHBOWL STREET, ROOM 321 HONOLULU, HAWAII 96813

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STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2017-2018 FOURTH QUARTER MEETING MINUTES

Department of Fire and Public Safety (MFD), County of Maui Fire Prevention Bureau Conference Room 313 Manea Place Wailuku, Hawaii 96740

> June 7, 2018 9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 2017-2018 Third Quarter Meeting Minutes
 - D. Approval of Agenda
- II. Gary Honold, Regional Director, National Fire Protection Agency (NFPA)

Presentation concerning NFPA's Standard 3000, helping communities prepare, Respond, and recover from an Active Shooter/Hostile Event Incident

- III. Old Business
 - A. Discussion on the Proposed SFC's Strategic Plan Revisions

B. Hawaii Licensing of Emergency Medical Technicians

Update on research findings

- IV. Unfinished Business and General Orders
 - A. SFC County/State Issues
 - 1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
 - 2. Member Jeffrey Murray, Fire Chief, MFD
 - 3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
 - 4. Chair Manuel Neves, Fire Chief, Honolulu Fire Department
 - B. SFC Update
 - C. Discussion of 2018 Legislative Bills
 - 1. Fire Sprinklers
 - a. House Bill 2118, House Draft 1, Senate Draft 1, Relating to Condominiums: Authorizes Condo Boards to Make Loans to Install Sprinklers Without 20% of the Owners Who Reside Outside the U.S.
 - b. State Income Tax Credit
 - c. Sprinkler Task Force Resolution
 - d. Low/No Interest Loans
 - e. Special Purpose Revenue Bonds
 - 2. Cancer Presumption

Worker's compensation

3. Reduced Ignition Propensity Cigarette Program

Revised 132-Proposal

- 4. Fireworks
 - a. Property Owner Liability; Probable Cause
 - b. Limit Consumer Fireworks
 - c. Fireworks Housekeeping
 - d. Fireworks Display Permit Fee
- 5. Other Bills
- D. Conferences and Meetings
 - 1. National Fire Protection Association 2018 Conference and Expo on June 11-14, 2018, at the Mandalay Bay Convention Center in Las Vegas, Nevada

Visit https://www.nfpa.org/training-and-events/conference for more info-

2. International Association of Fire Chiefs Fire-Rescue International Conference on August 8-11, 2018, in Dallas, Texas

Visit https://www.iafc.org/events/event/2018/08/08/default-calendar/fire-rescue-international for more info

 National Association of State Fire Marshals Annual Conference on August 13-15, 2018 at Park City, Utah

Visit http://www.firemarshals.org/annualconference for more info

4. Hawaii Fire Chiefs Association's 40th Annual Conference on November 14-18, 2018, at the Grand Hyatt Resort and Spa in Koloa, Kauai

Visit https://hawaiifirechiefs.org/ for more info

- E. Other Matters
- V. Adjournment

SFC FY 2017-2018 Fourth Quarter Meeting Agenda June 7, 2018 Page 4

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 $8\frac{1}{2}$ " x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7176 (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 Administrative Specialist Lloyd Rogers at 808-723-7176 or lrogers@honolulu.gov.

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STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2017-2018 FOURTH QUARTER MEETING AGENDA

Department of Fire and Public Safety (MFD), County of Maui Fire Prevention Bureau Conference Room 313 Manea Place Wailuku, Hawaii 96740

> June 8, 2018 8:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
- II. Unfinished Business
 - A. SFC Administrative Staff
 - B. SFC Grant Working Group Update
 - C. SFC Statewide Programs

Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems

D. Meeting with Maui County Building and Water Officials

SFC FY 2017-2018 Fourth Quarter Meeting Agenda June 8, 2018 Page 2

III. New Business

- A. State Fire Code Issues
 - Refueling Latch-Open Devices
 Other Code Issues
- B. Review of SFC Bylaws
- C. Other New Business
- D. Next Quarterly Meeting
- IV. Adjournment

SFC FY 2017-2018 Fourth Quarter Meeting Agenda June 8, 2018 Page 3

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