



STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-9099
Email: dliir.director@hawaii.gov

State Fire Council Third Quarter Meeting Notice

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

Date/Time of Meeting: February 22, 2018 at 9:30 a.m.
February 23, 2018 at 8:30 a.m.

Distribute via facsimile: February 15, 2018

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations
Linda Chu Takayama, Director

Office of the City Clerk

State Fire Council (SFC)

Department of Fire and Public Safety (MFD)
(MFD to route copy of agenda to County Clerk)

Hawaii Fire Department (HCFD)
(HCFD to route copy of agenda to County Clerk)

Honolulu Fire Department

Kauai Fire Department (KFD)
(KFD to route copy of agenda to County Clerk)

Processed by:


Lloyd Rogers, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes

TOTAL PAGES (INCLUDING COVER SHEET): 7

IF YOU HAVE PROBLEMS RECEIVING THIS FAX, PLEASE CALL: (808) 723-7176 or (808) 723-7160



STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-9099
Email: dliir.director@hawaii.gov

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

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

February 22, 2018
9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 2017-2018 Second Quarter Meeting Minutes

[December 7 and 8, 2017 Meeting Minutes](#)

- D. Approval of Agenda

II. Old Business

- A. Discussion on the Proposed SFC Strategic Plan Revisions
 - 1. [State fire marshal duties](#)
 - 2. [SFM proposal](#)
 - 3. [Strategic plan](#)
 - 4. [Flow chart](#)
- B. Hawaii Licensing of Emergency Medical Technicians

On the agenda for the next Emergency Medical Personnel Advisory
subcommittee meeting

III. 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, Department of Fire and Public Safety, County of Maui
3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
4. Chair Manuel Neves, Fire Chief, Honolulu Fire Department

B. SFC Update

[SFC Quarterly Administrative Report](#)

C. 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

<http://www.nfpa.org/Training-and-Events/By-type/Conferences>

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

<http://events.iafc.org/micrositeFRIconf/>

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

<https://hawaiifirechiefs.org/>

4. 2018 NFPA Fire Marshal's Forum

Steven Sawyer will be sending out invitations

D. Other Matters

IV. 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 Administrative Specialist Lloyd Rogers at 808-723-7176 or lrogers@honolulu.gov.



STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-9099
Email: dilir.director@hawaii.gov

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

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

February 23, 2018
8:30 a.m.

I. Introduction

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

II. Unfinished Business

A. SFC Administrator

Update on funding and downgraded position to administrative officer

[HB 1781](#)

[Administrative Services Officer I and II class specification](#)

[Administrative Services Officer III class specification](#)

[ASO I Pay Schedule](#)

[ASO II Pay Schedule](#)

[ASO III Pay Schedule](#)

Re-establish State Fire Marshall's office

[SFM Proposal.docx](#)
[SFM Proposed Duties](#)
[Other State SFM](#)

B. Discussion of the 2018 Legislative Bills

2018 Legislative Bill Summary

C. SFC Grant Working Group Update

D. 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 DAG

[Inspection, Testing, and Maintenance Administrative Rules](#)

E. Meeting Hawaii County Building and Water Officials

F. Next Quarterly Meeting

V. 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 Administrative Specialist Lloyd Rogers at 808-723-7176 or lrogers@honolulu.gov.