



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: dlir.director@hawaii.gov

STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2021-2022 THIRD QUARTER MEETING AGENDA
February 3, 2022, 9:00 a.m.

Meeting held by audioconferencing pursuant to Governor David Y. Ige's Emergency Proclamations, which can be found at <https://governor.hawaii.gov/category/covid-19/covid-19-emergency-proclamations/>, and Mayor Kirk Caldwell's Emergency Proclamations and Orders, which can be found at <https://www.honolulu.gov/mayor/proclamations-orders-and-rules.html>.

Please join the meeting from your computer, tablet or smartphone.

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ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following limitations:

1. Persons may submit oral testimony remotely by joining the Go To Meeting as indicated above. Oral testimony will be taken during the agenda's Public Comments or as an agenda item begins. Written testimony shall be submitted to the SFC and other meeting participants prior to or during the meeting. Written testimony shall be posted on the SFC website as soon as possible after the meeting.
2. Each oral testimony speaker may not have anyone else read their statement and is limited to a three-(3) minute presentation on new information.

3. The time limit may be extended at the discretion of the SFC Chair or if a SFC voting member has questions for the presenter.
 4. The time limit does not apply to a SFC voting or staff member.
- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees and Public Comments
 - C. Approval of the SFC [FY 2022 Second Quarter Meeting Minutes](#) of November 17, 2021
 - D. Approval of Agenda
 - II. Member Reports

SFC County/State Issues

 - A. Vice Chair Steven Goble, Fire Chief, Kauai Fire Department
 - B. Member Bradford Ventura, Fire Chief, Maui Fire Department
 - C. Member Kazuo Todd, Fire Chief, Hawaii Fire Department
 - D. Member Sheldon Hao, Fire Chief, Honolulu Fire Department
 - III. SFC Quarterly Update
 - A. Nomination and vote to fill the SFC vacant chair position
 - B. [2022 Legislative Bills](#)
 - IV. NFPA Update
 - VI. New Business
 - A. Strategic direction for SFC
 - VII. Next Quarterly Meeting
 - VIII. 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 808-723-7176 (voice), 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 Gary Lum at 808-723-7169 or glum@honolulu.gov.