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## STATE FIRE COUNCIL (SFC) SPECIAL MEETING AGENDA

Honolulu Fire Department (HFD)  
Third Floor Executive Board Meeting Room  
636 South Street  
Honolulu, Hawaii 96813

January 14, 2025  
1:00 p.m.

This meeting will be held in person and via audioconferencing pursuant to HRS § 92-3.7, Remote meeting by interactive conference technology; notice; quorum Effective: January 1, 2022. You may join the meeting from your computer, tablet or smartphone at <https://cchnl.webex.com/cchnl/j.php?MTID=m18dac6308e363defd72b8381d76bed1a>

### TESTIMONY

Persons may submit oral testimony remotely by joining the meeting in person or via Webex as indicated above. Oral testimony will be taken during the agenda's Public Comments or as an agenda item begins. Written testimony may be submitted to the SFC by email to [glum@honolulu.gov](mailto:glum@honolulu.gov), [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov), or [csuzuki@honolulu.gov](mailto:csuzuki@honolulu.gov); or by postal mail or hand delivery to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees and Public Comments
  - C. Approval of Agenda
- II. New Business
  - A. General discussion of State Fire Marshal selection process
  - B. Applications received for the State Fire Marshal position. The board anticipates going into executive session to discuss this item based on section 92-5(a)(2), Hawaii Revised Statutes, which allows a board to hold an executive session "[t]o consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held[.]"
  - C. Possible formation of a [Permitted Interaction Group](#) to facilitate selection of a State Fire Marshal
- III. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, please contact SFC at 808-723-7169 or 808-723-7176 (voice), the Department of Labor and Industrial Relations at 808-586-8847 (TTY), or 1-888-569-6859 (TTY neighbor islands) or email to [glum@honolulu.gov](mailto:glum@honolulu.gov) or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Should you have questions, please contact SFC Administrative Specialists Gary Lum ([glum@honolulu.gov](mailto:glum@honolulu.gov)) at (808) 723-7169 or Socrates Bratakos ([sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov)) at (808) 723-7176.