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830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov

STATE FIRE COUNCIL (SFC) SPECIAL MEETING AGENDA

Physical Location:
Honolulu Fire Department (HFD)
Third Floor Conference Room
636 South Street
Honolulu, Hawaii 96813

March 7, 2025
3:30 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=m5fac65f9f26b50e1303d8d7fd135d526>

Join by meeting number

Meeting number (access code): 2486 514 4344

Meeting password: piRFJYRy254 (74735979 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388,24865144344#74735979#](tel:+1-408-418-9388,24865144344#74735979#) United States Toll

[+1-213-306-3065,24865144344#74735979#](tel:+1-213-306-3065,24865144344#74735979#) United States Toll (Los Angeles)

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

[Global call-in numbers](#)

Join from a video system or application

Dial [24865144344@cchnl.webex.com](tel:24865144344@cchnl.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

In the event that audiovisual communication cannot be maintained by all participating Board Members and quorum is lost, the public hearing will be automatically recessed for up to thirty (30) minutes, during which time, an attempt to restore audiovisual communication will be made. If the SFC is able to re-establish audio communication only, the public hearing will be

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reconvened and continue. To participate via audio communication, please refer to the "Participate Via Phone" information above. If the SFC is unable to reconvene the public hearing because neither audiovisual communication nor audio communication can be re-established within thirty (30) minutes, the public hearing will be automatically terminated, unless stated otherwise during the public hearing. If the connection cannot be restored within 30 minutes, the hearing will be terminated.

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, sbratakos@honolulu.gov or 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. Old Business

- A. State Fire Marshal (SFM) appointment. Decision on potential acceptance of the report that was presented by the Permitted Interaction Group during the SFC Special Meeting on February 25, 2025, on procedures on the hiring process for the SFM, including practices from other jurisdictions and interview questions.
- B. The board anticipates going into executive session if there's a need to revise or amend the SFM interview questions or procedures 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[.]"

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 or 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) at (808) 723-7169 or Socrates Bratakos (sbratakos@honolulu.gov) at (808) 723-7176.