SYLVIA LUKE LIEUTENANT GOVERNOR



JADE T. BUTAY DIRECTOR

WILLIAM G. KUNSTMAN DEPUTY DIRECTOR

# STATE OF HAWAI'I KA MOKU'ÁINA O HAWAI'I DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS KA 'OIHANA PONO LIMAHANA 830 PUNCHROMA STREET, BOOM 221

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

## STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2024-2025 SPECIAL MEETING MINUTES

Date and Time: March 7, 2025, 3:30 p.m.

Place: Meeting held in person and via audioconferencing

Present:

Kazuo Todd SFC Chair and Fire Chief of the

Hawaii County Fire Department (HCFD), Hawaii County

Sheldon Hao SFC Vice Chair and Fire Chief of the

Honolulu Fire Department (HFD)
City and County of Honolulu

Bradford Ventura SFC Member and Fire Chief of the

Maui Department of Fire and Public Safety (MFD),

Maui County

Michael Walker SFC Member and Fire Protection Forester

Division of Forestry and Wildlife (DOFAW)

Department of Land and Natural Resources (DLNR)

State of Hawaii

Hiroyuki Takei Deputy Attorney General (AG)

Department of the Attorney General, State of Hawaii

Absent:

Michael Gibson SFC Member and Fire Chief of the

Kauai Fire Department (KFD), Kauai County

Martinez Jacobs SFC Member and Airports Fire Chief

Airports Division, Transportation Department (ARFF)

State of Hawaii

Socrates Bratakos SFC Administrative Specialist II

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities.

TDD/TTY Dial 711 then ask for (808) 586-8842

Carol Suzuki

SFC Secretary

Guests: Jason Kayser

lowa, member of the public

#### I. Introduction

- A. The meeting was called to order at 3:30 p.m.
- B. Introduction of Attendees and Public Comments

Attendees introduced themselves; there were no public comments.

C. Approval of Agenda

**Motion**: To approve agenda as written.

All members voted in favor to approve and accept the agenda.

#### II. Old Business

A. To accept the report by the Permitted Action Group (PIG).

Motion: To accept the report submitted by the PIG.

The motion passed unanimously.

B. There were no concerns about the PIG report, or revisions or amendments to the SFM interview questions or procedures.

### III. Adjournment

With no other business to discuss, the meeting was adjourned by Chair Todd at 3:38 p.m.

KAZÚÓ TODD

Chair