DOUGLAS S. CHIN LIEUTENANT GOVERNOR



STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS

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STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2018-2019 FIRST QUARTER MEETING AGENDA

Kauai Fire Department (KFD) 4444 Rice Street, #315 Lihue, Hawaii 96766

> September 13, 2018 9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 18 Fourth Quarter Meeting Minutes
 - D. Approval of Agenda
- II. Old Business
 - A. Discussion and Possible Approval of the Proposed SFC Strategic Plan Revisions
 - B. Discussion and Possible Approval of the Proposed SFC Bylaws Revisions
 - C. Hawaii Licensing of Emergency Medical Technicians

Update on research findings

- III. Unfinished Business and General Orders
 - A. SFC County/State Issues

- 1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
- Lionel Montalvo, Interim Fire Chief, Department of Fire and Public Safety, County of Maui
- 3. Vice Chair Robert Westerman, Fire Chief, KFD
- 4. Chair Manuel Neves, Fire Chief, Honolulu Fire Department
- B. SFC Update
- C. Discussion of 2019 Legislative Bills
 - Proposed Hawaii Revised Statutes (HRS) 132 Revisions
 - 2. Proposed HRS 132C Revisions
 - 3. Fire Sprinklers
 - a. State Income Tax Credit
 - b. Sprinkler Task Force Resolution
 - Repeal County Prohibition of Residential Sprinklers
 - 4. Fireworks
 - a. Limit Consumer Fireworks
 - b. Fireworks Housekeeping
 - c. Fireworks Display Permit Fee
 - 5. Other Bills
- D. Conferences and Meetings
 - Hawaii Fire Chiefs Association's 40th Annual Conference on November 14-18, 2018, at the Grand Hyatt Resort and Spa in Koloa, Kauai
 - 2. Report on the 2018 National Association of State Fire Marshals Conference

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E. Other Matters

IV. Adjournment

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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) 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.

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STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2018-2019 FIRST QUARTER MEETING AGENDA

Kauai Fire Department 4444 Rice Street, #315 Lihue, Hawaii 96766

September 14, 2018 8:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
- II. Unfinished Business
 - A. SFC Administrative Staff
 - B. SFC Grant Working Group Update
 - C. SFC Statewide Programs

Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems

- D. Meeting with Kauai County Building, Water Officials and Legislators
- III. New Business
 - A. Youth Fire Prevention and Intervention Program

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- B. Other New Business
- C. Next Quarterly Meeting
- IV. Adjournment

SFC FY 2018-2019 First Quarter Meeting Agenda September 14, 2018 Page 3

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