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

Honolulu Fire Department Headquarters (HFD)
636 South Street
Honolulu, Hawaii 96813-5007

December 6, 2018
9:30 a.m.

I. Introduction

A. Call to Order

B. Introduction of Attendees

C. Approval of the SFC FY 2018-2019 First Quarter Meeting Minutes

D. Approval of Agenda

II. Old Business

Discussion and Possible Approval of the Proposed SFC Strategic Plan Revisions

III. Unfinished Business and General Orders

A. SFC County/State Issues

1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department

3. David Thyne, Fire Chief, Department of Fire and Public Safety, County of Maui

4. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department

5. Chair Manuel Neves, Fire Chief, Honolulu Fire Department

B. SFC Quarterly Update

1. Status of the State Fire Code

- a. National Fire Protection Association (NFPA) 1 Fire Code 2015 Edition
- b. NFPA 1 Fire Code 2018 Edition

2. State Building Code Council

3. State Training and Education

4. Reduced Ignition Propensity Cigarette Program

5. Fire Protection Systems Administrative Rules

C. Hawaii Licensing of Emergency Medical Technicians

D. Conferences and Meetings

- 1. Report on the 2018 National Association of State Fire Marshals Conference National Fire Protection Association Annual Conference and Expo on June 17-20, 2019, in San Antonio, Texas
- 2. Fire-Rescue International Conference on August 7-10, 2019, in Atlanta, Georgia
- 3. Wildland-Urban Interface Conference on March 23-29, 2019, in Reno, Nevada
- 4. Community Risk Reduction Leadership Conference on March 24-26, 2019, in Reno, Nevada

E. Other Matters

IV. 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 Lloyd Rogers at 808-723-7176 or lrogers@honolulu.gov.