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STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2023-2024 SECOND QUARTER MEETING AGENDA

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

December 20, 2023
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://meet.goto.com/605029157>.

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TESTIMONY

Persons may submit oral testimony remotely by joining the meeting in person or via Go To Meeting 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 the SFC FY 2024 [1st Quarter Meeting Minutes](#) of August 31, 2023
- D. Approval of Agenda

II. Old Business

- A. Discussion on State fire code amendments and governor's [second proclamation relating to housing](#)

Counties' ability to adopt their own codes pursuant to HRS 46, the Governor's emergency proclamation relating to housing which froze any adoption by the SBCC of NFPA 1 2021 edition of the fire code.

- B. Smoke Damper Inspection Certification Program

Chair Todd's report on his poll of the National Association of Fire Marshals to find out how many have adopted a certificate of fitness program for licensure of duct inspection of smoke dampers.

- C. Review and Discuss Amended SFC Bylaws Draft and Vote to Adopt

Attorney General's office's opinion on whether or not posting a link is sufficient to fulfill the need to make the Board packet of information available to the public six days prior to the meeting date.

III. New Business

A. Proposed 2024 Legislative Bills

1. [Expand Use of RIPC Special Funds](#)
2. [Repeal Act 53 2017 Legislature](#)
3. [Limit the use of consumer fireworks](#)
4. [Expand Presumptive Cancer Coverage](#)

B. [SFC Proposals 2024](#) to Governor Green

1. Status of [proposed State Fire Marshal](#)
2. Feasibility of other proposals.

C. SFC Administrative Issues

IV. Next Quarterly Meeting

V. 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.