SYLVIA LUKE LIEUTENANT GOVERNOR



JADE T. BUTAY DIRECTOR

WILLIAM G. KUNSTMAN DEPUTY DIRECTOR

STATE OF HAWAI'I KA MOKU'ĀINA O HAWAI'I DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS KA 'OIHANA PONO LIMAHANA 830 PUNCHBOWL STREET, ROOM 321

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

STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2024-2025 FOURTH QUARTER MEETING AGENDA

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

May 6, 2025 9:00 a.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=m400ed3c31385f89e08f3fdc45525acd9.

Join by meeting number

Meeting number (access code): 2490 468 9492

Meeting password: fnTGP3cJw63 (36847325 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

<u>+1-408-418-9388, 24904689492#36847325#</u> United States Toll <u>+1-213-306-3065, 24904689492#36847325#</u>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 24904689492@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

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 the SFC FY 2025 minutes for the following meetings:
 - 1. January 14, 2025, special meeting
 - 2. January 27, 2025, 3rd quarter meeting
 - 3. February 3, 2025, special meeting
 - 4. February 25, 2025, special meeting
 - 5. March 7, 2025, special meeting held to approve Permitted Interaction Group's report
 - 6. March 24, 2025, special meeting held to conduct State Fire Marshal interviews
- D. Approval of Agenda

II. Old Business

A. Update on the status of the State Fire Marshal appointment process.

The board anticipates going into executive session to discuss the status of the SFM selection, as the discussion may involve matters affecting the individual's privacy. Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, a board may enter executive session "[t]o consider the hire, evaluation... of an 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[.]"

- B. Status update on State amendments to the National Fire Protection Association (NFPA) 1 Fire Code, 2024 Edition.
- C. Review of 2025 Legislative Bills
- D. <u>Update</u> on the Reduced Ignition Propensity Cigarette program
- III. New Business
 - A. NFPA update.
- IV. Discussion of Next Quarterly Meeting
- VI. 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.