

I. Friends of Kauai Fire Department

II. Meeting Minutes

02/16/2018

I. Call to order

- A.** Secretary Ray C Keahi called to order the Friends of Kauai Fire Department Board meeting at 0800 on February 16, 2018 at Dani's Restaurant.

II. Roll call

- A.** Vice-President Vaughn conducted a roll call.
- B.** The following persons were present: President Robert Westerman, Vice President Kilipaki Vaughn, Secretary Ray C. Keahi, and Treasurer Salvador Hernandez.
- C.** Review and Approval of last Meeting Minutes
- D.** Motion to Approve last Meeting Minutes

III. Ongoing Items

- A.** Fall Prevention Program
 - 1.** HMSA
 - a.** Grant Money deposited into account
 - b.** Invoice from Worldpoint (mannequins cpr trainers) was paid.
 - c.** Devin to close-out the grant
 - d.** Recommended to take pictures for FOKFD website
 - 2.** Fire Protection Safety Grant (Devin M.)
 - a.** \$21,000/year over 2 years period
 - b.** Money to go to County first. Devin and Justin to work with Yolanda to create a project code.
 - c.** Then need to go to county council to get approval to receive and spend down
- B.** Jr FF program
 - 1.** Dodd A. is working on a grant (STEM related).
 - 2.** 21st Century Grant (Grant for At-Risk Youth). Alan Satta and Devin M. to work on submitting.
 - 3.** Paki spoke to Kilauea school Admin about promoting a pilot program and starting by late 2018.
 - 4.** Inaugural JFF Program to launch in summer 2019. Will be a three year build-up program.
 - 5.** State Farm (Mike Martinez) willing to donate \$5,000.
- C.** Waimea Town Celebration
 - 1.** We missed the deadline for applying for a booth

- D. Fundraising
 - 1. Golf Tournament
 - a. Not this year due to scheduling conflict
 - 2. 2019 HI State Paddling Championship
 - 3. Triathlon
 - 4. Food & Music Benefit Concert

IV. New Items

- A. Motorola Solution
- B. Fundraising Ideas
 - 1. Music & Food Festival Benefit
 - 2. Triathlon
- C. Hiring a Marketing Person

V. Action Items

- A. Ray K.: Order more Potholders for Prevention Program
- B. Ray K.: Gather a list of annual events on Kauai. Find out if we can partner w/ the organizations.
- C. Andy O.:
 - 1. FOKFD Facebook page.
 - 2. On FOKFD website
 - a. 990 Form – 2016, 2017
 - b. Meeting Minutes

VI. Motions

- A. Approve Meeting Minutes
 - 1. President Robert W. motions to accept last Meeting Minutes
 - 2. Vice-President Kilipaki V. seconds the motion
- B. Adjourn meeting
 - 1. Vice-President Kilipaki V. motions to adjourn meeting
 - 2. Secretary Ray K. seconds the motion

VII. Adjournment

- A. Meeting adjourned at 0900hrs
- B. Next Meeting
 - 1. TBD

VIII. Minutes submitted by: Raymond Keahi (Secretary)

IX. Minutes approved by: Robert Westerman (President)