

# ***I. Friends of Kauai Fire Department***

## ***II. Meeting Minutes***

**05/10/2018**

### **I. Call to order**

- A.** Vice-President Kilipaki Vaughan called to order the Friends of Kauai Fire Department Board meeting at 0800 on May 10, 2018 at Dani's Restaurant.

### **II. Roll call**

- A.** Vice-President Vaughan conducted a roll call.
- B.** The following persons were present: President Robert Westerman, Vice President Kilipaki Vaughan, Secretary Ray C. Keahi, Treasurer Salvador Hernandez and Member Devin Medeiros.
- 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.** Devin needs final report:
      - Kekaha Balance = \$1,544.24 + \$18,500
      - Non-Kekaha Balance = ~\$4,000
    - b.** Recommended to take pictures for FOKFD website
  - 2.** Fire Protection Safety Grant (Devin M.)
    - a.** Alan S. needs to procure smoke alarms and spend down the grant ASAP (from HD or KFD Protection)
    - b.** Red Cross Collaboration?
- B.** Jr FF program
  - 1.** VP Vaughan envisions running the Jr. FF program as a club, in Kilauea
  - 2.** One time a week, in 3<sup>rd</sup> or 4<sup>th</sup> quarter
  - 3.** Commencing Next year (2019)
  - 4.** Boy scouts already have a Jr. FF program. Can KFD partner w/ Boy Scouts
- C.** KFD Entrance Exam Prep Committee
  - 1.** Non-KFD Relation
  - 2.** Run at different sites of island, every week, in the afternoon
  - 3.** FOKFD to run the program
  - 4.** Eventually evolve to club status. Like a Tutoring club
- D.** Fundraising
  - 1.** Golf Tournament

- a. Select a week Summer '19 (excluding May)
  - b. Giveaway/Prize(s)
  - c. ?Golf Tournament & Music Concert Combination?
- 2. 2019 HI State Paddling Championship (August)
- 3. Triathlon?
- 4. Food & Music Benefit Concert
- E. IRS Form 990
  - 1. Filed in February

#### **IV. New Items**

- A. Fundraising Ideas
  - 1. Pink T-shirt: Would it be possible to partner w/ a cancer research foundation
- B. KFD Entrance Exam Prep Committee
  - 1. Non-KFD Relation
  - 2. Run at different sites of island, every week, in the afternoon
  - 3. FOKFD to run the program
  - 4. Eventually evolve to club status. Like a Tutoring club
- C. Funding for Honor Guard
- D. KFD Xmas Party
  - 1. Need to talk w/ Relief Fund Committee

#### **V. Action Items**

- A. County Fair Booth
  - 1. T-shirts
  - 2. Promo's/Giveaways
  - 3. Manpower
- B. 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. Vice-President Kilipaki V. motions to accept last Meeting Minutes
  - 2. President Robert W. seconds the motion
- B. Motion: Set-up a committee for \$500 to run KFD Entrance Exam Prep.
  - 1. President Robert W. motions
  - 2. Treasurer Sal H. Seconds the motion
- C. Adjourn meeting
  - 1. Vice-President Kilipaki V. motions to adjourn meeting
  - 2. Secretary Ray K. seconds the motion

#### **VII. Adjournment**

- A. Meeting adjourned at 1000hrs
- B. Next Meeting
  - 1. Tuesday, August 14, 2018 at 0800 at Dani's Restaurant

**VIII. Minutes submitted by:** Raymond Keahi (Secretary)

**IX. Minutes approved by:** Robert Westerman (President)