

I. Friends of Kauai Fire Department

II. Meeting Minutes

08/14/2018

I. Call to order

- A.** Vice-President Kilipaki Vaughan called to order the Friends of Kauai Fire Department Board meeting at 0800 on August 14, 2018 at Dani's Restaurant.

II. Roll call

- A.** Vice-President Vaughan conducted a roll call.
- B.** The following persons were present: Vice President Kilipaki Vaughan, Secretary Ray C. Keahi, Treasurer Salvador Hernandez, Andrew Oda, Alan Satta.
- 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 = \$ _____
 - Non-Kekaha Balance = \$ _____
 - 2.** Fire Protection Safety Grant (Devin M.)
 - a.** Still waiting on purchasing to buy the smoke alarms from Johnson & Bros. (08/18)
 - b.** Smoke alarms procured and are in the possession of Kauai Fall Prevention
 - c.** 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 3rd or 4th 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.** FOKFD to run the program. (Decision to be made at next meeting (10/02/18) regarding FOKFD participation)
- D.** Fundraising
 - 1.** Golf Tournament

- a. Spring (April) of 2019, Hokuala Golf Course
 - b. Giveaway/Prize(s)
 - c. Golf Tournament & Music Concert Combination?
- 2. 2019 HI State Paddling Championship (August)
 - a. Get a booth/ J. Cole Head of Wa'a Club
 - b. Andy O. to take lead
- 3. Food & Music Benefit Concert
 - a. HFCC (Nov): Buy a table
- 4. Pink T-shirt/Breast Cancer Awareness
 - a. Partner w/ Cancer Research Foundation?
- E. KFD Xmas Party
 - 1. \$1,500 cap from/for Relief Fund
 - 2. Set-up a meeting w/ Relief Fund to discuss details & responsibilities
- F. Funding for Honor Guard

IV. New Items

- A. State Farm Grants
- B. Home Depot Grants
- C. Foodland Maikai Program

V. Action Items

- A. FOKFD Social Media
 - 1. Facebook Page:
 - a. Birthday Donation
 - b. Amazon Smile Post
 - c. Foodland Maikai Program
 - 2. FOKFD Website
 - a. Donors & Amount Donated
 - b. FD needs
- B. Purchase iPad

VI. Motions

- A. Motion: Approve Meeting Minutes
 - 1. Vice-President Kilipaki V. to approve last Meeting Minutes
 - 2. Treasurer Sal H. motions
 - 3. Andy O. seconds the motion
- B. Motion: Nominate President Westerman to head Golf Tournament committee
 - 1. Treasurer Sal H. motions
 - 2. Andy O. seconds the motion
- C. Motion: Adjourn meeting
 - 1. Vice-President Kilipaki V. motions to adjourn meeting
 - 2. Treasurer Sal H. seconds the motion

VII. Adjournment

- A. Meeting adjourned at 0900hrs

B. Next Meeting

1. Tuesday, October 02, 2018 at 0800 at Dani's Restaurant

VIII. Minutes submitted by: Raymond Keahi (Secretary)

IX. Minutes approved by: Robert Westerman (President)