

I. Friends of Kauai Fire Department

II. Meeting Minutes

02/11/2019

I. Call to order

- A. Vice-President Kilipaki Vaughan called to order the Friends of Kauai Fire Department Board meeting at 0741 on February 11, 2019 at Dani's Restaurant.

II. Roll call

- A. Secretary Ray K. conducted a roll call.
- B. The following persons were present: President Robert Westerman, Vice President Kilipaki Vaughan, Secretary Ray C. Keahi, Board Member Andrew Oda, Alan Satta, and Emily Medeiros
- C. Review and Approval of last Meeting Minutes
- D. Motion to Approve last Meeting Minutes

III. Ongoing Items

- A. Fall Prevention Program (Alan Satta)
 - 1. Account Balance = Due to the resignation of Treasurer, accurate totals are not available at this time.
 - a. Kekaha = \$21,464.90
 - b. Non-Kekaha
 - 2. HMSA (Devin M.)
 - a. Funds not spent to be sent back
 - 3. Fire Protection Safety Grant (Devin M.)
 - a. Final Report Due (Devin M.)
 - b. Still waiting on Purchasing to buy the smoke alarms from Johnson & Bros.
- B. Jr FF program
 - 1. Kaulu K. & Abe M. candidates for developing program curriculum
 - 2. Would like to get it going ASAP
- C. KFD Entrance Exam Prep Committee
 - 1. FOKFD to run the program. (Decision to be made at next meeting (10/02/18) regarding FOKFD participation) (On Hold)
 - 2. Tabled for now. Hiring list is still active
- D. Fundraising
 - 1. Golf Tournament (Robert W.)
 - a. Spring (April/May) of 2019, Hokualea Golf Course
 - b. Hualani Duncan (Hokualea)
 - c. Partner with Pro/Am Circuit

2. 2019 HI State Paddling Championship (August) (Andy O.)
 - a. May be delayed due to heavy flooding on North Shore last year
 - b. Tyrus Siale (POC)
 - ~~c. Pomai Kane (POC)~~
3. Food & Music Benefit Concert
 - a. Find a Hotel that we can Partner with
4. Pink T-shirt/Breast Cancer Awareness (Andy O.)
 - a. Partner w/ Cancer Research Foundation?
 - b. Relay For Life
 - c. Sell Shirts @ HFCC
 - d. Maui FD partners w/ Pacific Cancer Research

IV. New Items

- A. Rescue Equipment approval for use
 1. Letter for FOKFD donation
- B. New Board Members
 1. Need a Treasurer
 2. Trisha Yamashita (she is willing & interested in assisting with Fundraising)

V. Action Items

VI. Motions

- A. Motion: Approve Meeting Minutes
 1. President Robert W. to approve last Meeting Minutes
 2. Andy O. motions
 3. Secretary Ray K. seconds the motion
- B. Motion: Propose to limit donation amounts to a total of \$12,000 per donation from FOKFD to KFD (can include many different items to total that amount or one large donation)
 1. President Robert W. motions
 2. Andy O. seconds the motion
- C. Motion: To Nominate Officers to the Board of FOKFD. President – Kilipaki V., Vice President – Andy O., Treasurer – Robert W., Secretary - Ray K.
 1. V.P. Kilipaki motions
 2. Andy O. seconds the motion
- D. Motion: Propose that the terms be for 2 years.
 1. President Robert motions
 2. Andy O. seconds the motion
- E. Motion: Adjourn meeting
 1. Vice-President Kilipaki V. motions to adjourn meeting
 2. Secretary Ray K. seconds the motion

VII. Adjournment

- A. Meeting adjourned at 0830hrs

- B.** Next Meeting
 - 1.** TBD

VIII. Minutes submitted by: Ray K. (Secretary)

IX. Minutes approved by: Robert W. (President)