

I. Friends of Kauai Fire Department

II.Meeting Minutes

10/02/2018

I. Call to order

- A.** Vice-President Kilipaki Vaughan called to order the Friends of Kauai Fire Department Board meeting at 0800 on October 02, 2018 at President Robert Westerman's office.

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 Board Member Andrew Oda.
- C.** Review and Approval of last Meeting Minutes
- D.** Motion to Approve last Meeting Minutes

III. Ongoing Items

- A.** Fall Prevention Program
 - 1.** Account Balance
 - a.** Kekaha
 - b.** Non-Kekaha
 - 2.** HMSA
 - a.** Funds not spent to be sent back
 - 3.** Fire Protection Safety Grant
 - 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.** Commencing Next year (2019)
 - 3.** Boy scouts already have a Jr. FF program. Can KFD partner w/ Boy Scouts
- 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.** Start Date (TBD)
- D.** Fundraising
 - 1.** Golf Tournament
 - a.** Spring (April/May) of 2019, Hokuala Golf Course

- b. Hualani Duncan (Hokuala)
 - c. Partner with Pro/Am Circuit
- 2. 2019 HI State Paddling Championship (August) (Andy O. working on it)
 - a. Get a booth/ J. Cole Head of Wa'a Club
 - b. 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
- 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. Kauai County Fair (Ray K. to work on it)
 - 1. Light Bar, Fans, DJ Booth, Pallets (to keep inventory off ground),
 - 2. Giveaways:
 - a. USB Power Octopus hub, stickers,
 - b. Sell hats, t-shirts

IV. New Items

- A. Ku Ha'o, Kai Nui, Ka Ko'o Awards
- B. State Farm & Home Depot Grants
- C. New Board Members
 - 1. Need a Treasurer
 - 2. Trisha Yamashita (she is willing & interested in assisting with Fundraising)

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

VI. Motions

- A. Motion: Approve Meeting Minutes
 - 1. President Robert W. to approve last Meeting Minutes
 - 2. Vice President Kilipaki V. motions
 - 3. Andy O. seconds the motion

- B.** Motion: V.P. Kilipaki V. nominates to present the Ku Ha'o (resilience) award to: Dane Smith, Micah Thayer, Chris Pico, Josh Lindstedt, Peter Beamer, Ambelique Hedstrom, Gavin Kennely, Eli Frank
 - 1. Treasurer Sal H. motions
 - 2. Andy O. seconds the motion
- C.** Motion: V.P. Kilipaki V. nominates to present the Ka Ko'o (service) award to: Hanalei Red Station, Kurt Leong, Ryan Washburn, Shane Pope, Marc Beeby, Jodi Simpson, Chris Pico, Sol, Kanoho
 - 1. Treasurer Sal H. motions
 - 2. Andy O. seconds the motion
- D.** Motion: V.P. Kilipaki V. nominates to present the Kai Nui (ocean) award to: Kalani Vierra
 - 1. Treasurer Sal H. motions
 - 2. Andy O. seconds the motion
- E.** Motion: V.P. Robert W. proposes to deposit \$5,000 check from Ian Mattoch Law Offices for Platinum Sponsorship for HFCC. Of that amount, \$4,500 will go to HFCC and the balance (\$500) goes to the awards
 - 1. Treasurer Sal H. motions
 - 2. Andy O. seconds the motion
- F.** Motion: President proposes to request \$500 for Men's Conference
 - 1. V.P. Kilipaki V. motions
 - 2. Andy O. seconds the motion
- G.** Motion: Andy O. proposes to purchase iPad for FOKFD business
 - 1. President Robert W. motions
 - 2. V.P. Kilipaki V. seconds the motion
- H.** Motion: V.P. Kilipaki V. proposes FOKFD sponsor HFCC golf course hole for \$100
 - 1. President Robert W. motions
 - 2. Andy O. seconds the motion
- I.** 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. Monday, February 11, 2019 at 0800 at Dani's Restaurant

VIII. Minutes submitted by: Raymond Keahi (Secretary)

IX. Minutes approved by: Robert Westerman (President)