

I. Friends of Kauai Fire Department

II. Meeting Minutes

05/28/2019

I. Call to order

- A.** President Kilipaki Vaughan called to order the Friends of Kauai Fire Department Board meeting at 0700 on May 28, 2019 at Dani's Restaurant.

II. Roll call

- A.** Secretary Ray K. conducted a roll call.
- B.** The following persons were present: President Kilipaki Vaughan, Secretary Ray C. Keahi, 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
 - a.** Kekaha
 - b.** Non-Kekaha
 - c.** Elderly Affairs wants to swap out CO detectors for fire extinguishers
 - Make sure its rated for use
 - Nalani Brun needs to give permission on the purchase
 - d.** Radio Ads (KKCR & Kong Media Group)
 - Need to pay outstanding invoice
 - Elderly Affairs has about \$10,000 to spend. Could run radio ads to spend down
 - e.** Bulk item purchase, would need to store it somehow
 - 2.** HMSA (Devin M.)
 - a.** Funds not spent to be sent back
 - 3.** Fire Protection Safety Grant (Devin M.)
 - a.** About \$221 left to spend on smoke alarms
- B.** Jr FF program
 - 1.** Kaulu K. candidate for developing program curriculum
 - 2.** Would like to get it going by Jan./Jun. 2020
 - 3.** Summer program, 1 week, all over the island
- C.** Fundraising
 - 1.** Golf Tournament (Robert W.)
 - a.** Fall (Oct. 7-11), Hokuala Golf Course

- b. Hualani Duncan (Hokuala)
 - 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. Kalani Vierra about Pop-up Tent (KLA)
 - d. Need to have Additional Insured to participate as a vendor. Getting a quote from our Insurance carrier.
 - 3. Black Tie Event/Benefit Concert
 - a. Oct. 5 (Saturday)
 - b. Find a location (Anaina hou or a Hotel)
 - 4. Pink T-shirt/Breast Cancer Awareness (Andy O.)
 - a. Partner w/ Cancer Research Foundation?
 - b. Relay For Life Charity Walk
 - Would need to find out more information and register with them
 - c. Maui FD partners w/ Pacific Cancer Research
- IV. Rescue Equipment Purchased/Donated
 - A. 100' Short-Haul line, (2) Harness, 150' Short-Haul line, 2-Up, MD Anchor kit, LARO.
 - B. Acceptance of Donated Equipment:
 - 1. LARO: to be presented to County Council for approval 5/29/2019
 - 2. 100' Short haul line, 150' Short haul line, MD anchor kit, harness, and 2-Up to be presented on 6/5/2019

V. New Items

- A. Fundraising Ideas
 - 1. Silent Auction
 - a. Possibly have it the same time as the Black Tie Event

VI. Action Items

VII. Motions

- A. Motion: Approve Meeting Minutes
 - 1. President Kilipaki V. moves to approve last Meeting Minutes
 - 2. Alan S. motions
 - 3. Secretary Ray K. seconds the motion
- B. Motion: FOKFD to Participate in Kauai County Farm Bureau Fair
 - 1. President Kilipaki V. moves
 - 2. Emily I. seconds the motion
- C. Motion: Adjourn meeting
 - 1. Secretary Ray K. moves to adjourn meeting
 - 2. Alan S. motions to adjourn meeting
 - 3. Emily I. seconds the motion

VIII. Adjournment

- A.** Meeting adjourned at 0800hrs
- B.** Next Meeting: July 8, 2019, 0700hrs, Dani's Restaurant

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

X. Minutes approved by: Kilipaki V. (President)