

I. Friends of Kauai Fire Department

II. Meeting Minutes

08/19/2019

I. Call to order

- A.** President Kilipaki Vaughan called to order the Friends of Kauai Fire Department Board meeting at 1000 on August 19, 2019 at KFD HQ Fire Chief's office.

II. Roll call

- A.** President Vaughan conducted a roll call.
- B.** The following persons were present: President Kilipaki Vaughan, Vice President Andy Oda, Treasurer Robert Westerman, Secretary Ray C. Keahi, Emily Medeiros, AC Michael Scovel, Monica Bellz, Dana Hazelton
- 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: \$35,000
 - a.** Kekaha (\$500)
 - b.** Non-Kekaha (?)
 - 2.** Emily M. (Elderly Affairs) will be procuring \$10,000 in:
 - a.** Walkers
 - b.** Transfer benches
 - c.** Shower chairs w/ backs
 - 3.** Next Meeting: have stats on falls that KFD respond to (Micah Mokuahi). Are they increasing? Repeat customers?
 - a.** Emily M. mentioned that she receives a report on falls for 60+ from Jeremy Cole (KFD Training Bureau)
- B.** Jr FF program
 - 1.** Friends of Kauai Fire Department to House program
 - 2.** 3 year program: 4-6 grade, 7-8 grade, 9-12 grade
 - 3.** National Model
- C.** Fundraising
 - 1.** Golf Tournament (Robert W.) **(Deferred)**
 - 2.** Black Tie Event/Benefit Concert
 - a.** Date: Oct. 8, 2020
 - b.** Find a location (Anaina hou Community Center)
 - c.** Hire an event coordinator (Dana H. may know someone)

3. Charity Walk
 - a. 2020 Relay for Life Charity Walk in May (Apps due in Jan.)
 - b. Contact: Chantel Zarbaugh
- D. County Fair
 1. Sales Total = \$974
 2. Some Ideas for next year:
 - a. Face painting
 - b. Spin the wheel, win a prize

IV. New Items

- A. New Plank Members
 1. Dana Hazelton (KGEFCU)
 2. Monica Bellz (KGEFCU)
- B. AT&T Donation:
 1. \$5,000 to FOKFD General Fund
 2. Procured by President Vaughan
- C. \$5,000 donation for Kauai Dental Studio
 1. To fund Peer to Peer Support Committee

V. Action Items

- 1.

VI. Motions

- A. Motion: Approve Meeting Minutes
 1. President Kilipaki V. moves to approve last Meeting Minutes
 2. Secretary Ray K. motions
 3. Vice-President Andy O. seconds the motion
- B. Motion: Commence the Black Tie Affair Event
 1. President Kilipaki V. moves
 2. Treasurer Robert W. motions
 3. Vice-President Andy O. seconds the motion
- C. Motion: Defer Jr. FF Program to FOKFD a month
 1. President Kilipaki V. moves
 2. Secretary Ray K. motions
 3. Vice-President Any O. seconds the motion
- D. Motion: New Plank Members: Dana Hazelton & Monica Belz
 1. President Kilipaki V moves
 2. Treasurer Robert W. motions
 3. Vice-President Any O. seconds the motion
- E. Motion: Create Black-Tie Planning Committee
 1. Vice-President Andy O. moves
 2. Treasurer Robert W. motions
 3. Dana H. seconds the motion
- F. Motion: Adjourn meeting
 1. Secretary Ray K. moves to adjourn meeting

2. Monica B. motions to adjourn meeting
3. Dana H. seconds the motion

VII. Adjournment

- A. Meeting adjourned at 1100hrs
- B. Next Meeting: Sept. 16, 2019 at Fire Headquarters at 10:00am

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

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