

I. Friends of Kauai Fire Department

II. Meeting Minutes

11/08/2019

I. Call to order

- A.** President Kilipaki Vaughan called to order the Friends of Kauai Fire Department Board meeting at 0830 on November 08, 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, Alan Satta, Emily Medeiros, Dana Hazelton, Jill Lowry
- 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: Working on getting an accurate number
 - a.** Kekaha (NA)
 - b.** Non-Kekaha (NA)
 - 2.** Per Emily Medeiros (Elderly Affairs)
 - a.** Her dept. needs to spend down \$8,000 as part of a grant
 - Equipment
 - Ads: Suggested that she advertise on the 'Kauai Bus'
- B.** Jr FF program (Travis, Monica, Dana)
 - 1.** Rolling out:
 - a.** Jan-Mar (3rd Quarter)
 - b.** After School Club program for 5-6 graders
 - c.** Kilauea School
 - 2.** Transition to summer program working w/ ARFF (Airport Rescue Firefighter Dept)
 - 3.** Eventually morph into Academy Model where High School students may earn credits towards a Fire Science Degree
- C.** Fundraising
 - 1.** Blink Fundraising Event
 - a.** Date: Oct. 10, 2020
 - b.** Location: (Anaina hou Community Center)
 - c.** Benefits: Jr. FF Program, Fall Prevention, Equipment for KFD

