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

- d. To be discussed further at Blink Fundraising Committee Meeting
- 2. Golf Tournament
 - Treasurer Robert W. knows someone hosting a golf tournament. a. Convert to a Fundraiser Event

IV. New Items

- HPF (Honolulu Professionals Foundation) (Alan Satta) Α.
 - 1. Alan S. applied for a grant on behalf of FOKFD
 - 2. FOKFD finished in top 3 candidates
 - 3. Alan to fly over to Oahu to make a presentation on FOKFD's behalf

V. Action Items

Blink committee to meet about next steps Α.

VI. Motions

- Motion: Approve Meeting Minutes A.
 - 1. Secretary Ray K. moves to approve last Meeting Minutes
 - **2.** Dana H. seconds the motion
- В. Motion: Approve Jill Mowry as a Board Member
 - 1. Secretary Ray K. moves
 - **2.** Dana H. seconds the motion
- Motion: Adjourn meeting C.
 - 1. Secretary Ray K. moves to adjourn meeting
 - 2. Vice President Andy O. seconds the motion

VII. Adjournment

- Meeting adjourned at 0930hrs A.
- Next Meeting: January 6, 2020 at KFD Headquarters Fire Chiefs at В. 10am

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

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