

Road Committee: The GMC truck has had repairs, Hank let them know that we are looking for another truck- a dump bed. The mechanic will keep an eye out for a potential truck. Loeffler Paving paved one lane and ran out of oil which need to come in from Oahu- probably next Tuesday. They use a different seal coat than SealPros, and offered to pave a swath of their seal coat to see how it holds up as a test of material at no cost. Plumeria was in such disrepair that we had to do chip seal this year- as the slurry seal would not have done the job adequately. Scott suggests that we post info on FB to let the community know we are paving and safety around paving projects.

MRMA Budget. Met last week to create budget off the projections from MM. Scott suggests that we include the collections and transfer fees. Hank estimated based on 50% of the 2020 figures, which may provide a significant carry over amount. MRMA estimates \$339,915.00 for 2021. They were able to keep the road assessment at the same level as 2020. [See MRMA budget] Hank feels that we should not purchase any large equipment in the coming year.

Fire Department: Brian Fields has qualified as a driver! Gene is pleased with the crew. HFD may need to fix or replace the second fire truck. Hank asks if the trucks will move to the firehouse when Gene retires? Maybe put up a shelter at Brian's for the primary truck.

FANW: Our new Community Policing Officer has come to talk to us today. Frank Miyose who has been a police officer in Puna for his entire career. Julie shares that our current issues are chop shops, abandoned cars and gun shots/ illegal aerial fireworks. Hank asks: it seems that most of our abandoned cars are coming from one property. What do we need for proof? Even with photos, the best they can do is go talk to them. Videos of the cars being hauled out would be very helpful; witness statements too. Same with chopshops. Claudia asks for updates on the return of Carbon Nation members.

Budget: N/A

Policy: N/A

F.A.C.T: Currently not meeting due to Covid. FACA CERT team still doing food distribution on Fridays.

Internet Committee: None

Old Business: None

New Business: None

Adjourn: 10:44am. Diane motions to adjourn, Bob seconds. All in favor, passed.