

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF  
DIRECTORS OF DECATUR EMERGENCY BRIGADE**

The Board of Directors met on June 19, 2022.

The meeting was held in person on Decatur Island, WA.

The meeting was called by the Board of Directors.

The notice for the meeting was given more than two days in advance by phone or in person or more than seven days in advance in writing and mailed by first class mail.

The directors present for the meeting were Alan Mizuta, Randy Stricker, Mark Wall, and Andy Wood.

No directors were absent.

A Quorum was present because there are currently four directors on the Board and four of them were present at this meeting.

**BOARD RESOLUTIONS AND ACTIONS**

1. Minutes to Previous Meeting: Minutes of a previous meeting were reviewed and discussed.
2. The following motion was made, seconded, and passed:  
RESOLVED to adopt the Minutes of previous meeting of June 9, 2022

Adjournment: There being no further business, the meeting was adjourned.

Signature of Secretary  Date: JUNE 19, 2022  
Mark Wall