

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

- The Board of Directors met on August 14, 2024
- The meeting was held via Zoom.
- The meeting was called by the President, Alan Mizuta. Call to order at 6:37 pm PST.
- 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, Mark Wall, Leeann Tesorieri, Michelle Harden, Dan Rothstein and David Craggs.
- Leeann Tesorieri and Rod Lopez were absent
- Jon Allen was also present as an interested Board Member.

A Quorum was present because there are currently seven directors on the Board and all but two of them were present when vote occurred at this meeting.

### **I. BOARD RESOLUTIONS AND ACTIONS**

The following motion was made by Mark, seconded by Dan, and passed:  
RESOLVED for DEB to continue leveraging the IaR tool including the new Manual Dispatch on IaR app and IaR website feature.

The following motion was made by Mark, seconded by Michelle and passed:  
Trial TCB Call Center to set up number, take actions to set up protocol, templates, etc.  
via activate IaR : Dispatch (with potential use of Text and Email along with via IaR)

### **II. REPORTS, UPDATES AND DISCUSSIONS:**

#### **SJC 911 Dispatch:**

We have reason to believe that SJC Dispatch disconnected DEB as of June 4<sup>th</sup>, 2024 from the IaR platform without public notice or confirmation. Neither the Decatur Emergency Brigade nor any community members we are aware of or have received any written communication from SJC regarding the termination of the practice or the use of IaR as a communication platform with DEB. This is not isolated to DEB, but also all other organizations and brigades on outlying Islands.

Thorough discussion occurred. Next steps defined.

Follow up meeting to be scheduled when more information is provided related to next steps.

Discussion occurred regarding how best to communicate to Island Property Owner's and best way to reeducate islanders in emergency response. Call 911 AND call XXXX (TBD).

### **Medical Responders and DICERA:**

Based on community engagement and inquiries, thorough discussion occurred regarding medical response on island. Thorough discussion occurred, including:

DICERA's role (education and fundraising) and the request of BLS / CPR and AED training. Jane Fantel has organized this to occur later this fall:

8 participant at a time x 2 = 16 total spots available.

Dan Rothstein scheduled to be instructor.

Discussion occurred regarding DEB Fire responders who are also 'Medical Responders' though not responding on DEB's behalf.

At this time, outside of DNW, Islanders are not clear on whom they contact for a Medical Emergency. Last call list and steps to take was provided to Islanders more than two years ago.

Jon to follow up with Jane on status of Medical Responders status and organization.

### **Basic Wilderness First Aid Training:**

DNW is sponsoring a two day basic Wilderness First Aid Training / Responder (WFR) instructed by Jordan Pollock in Fall of 2024. This session will be open to DNW residents as priority, but any additional openings will be available for non- DNW persons. Specifics TBD.

Non- DEB Trained Responders requesting to be registered with IaR:

Recently, Islanders have requested access to IaR. The policy of DEB and BOD has been and still is that any individual registered with IaR must attend Basic Wildland Fire Training. If any community member requests access, they must do by submitting request via email to [info@deb.team](mailto:info@deb.team) or [admin@deb.team](mailto:admin@deb.team).

### **Adjournment:**

There being no further business, the meeting was adjourned at 8:13 pm PST

Signature of Secretary  Date: 8/26/2024