

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

- The Board of Directors met on August 20, 2024
- The meeting was held via Email; "Notice of Off-Cycle Vote on Treasurer"
- The meeting was called by the Secretary, Mark Wall.
- The directors present for the meeting were Alan Mizuta, Mark Wall, Leeann Tesorieri, Michelle Harden, Rod Lopez and Dan Rothstein and Dave Craggs.

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

I. BOARD RESOLUTIONS AND ACTIONS

Election of new Treasurer:

The following motion was made by Mark, seconded by Alan, and passed:
RESOLVED to elect David Craggs as Treasurer to a two year term by unanimous vote.

Motion: I make a motion to elect David Craggs as Treasurer for a two year term as outlined in DEB by-laws beginning September 4, 2024 and expiring September 4, 2026.

Adjournment:

There being no further business, the meeting was adjourned at 8:37 am PST, on August 22, 2024.

Signature of Secretary  Date: 8/22/2024

For organization records, the following email was sent to all Board Members.

Leeann Tesorieri has diligently fulfilled the duties of DEB Treasurer, with her term set to expire on September 4, 2024. Unfortunately, Leeann is not in a position to seek renew for a second term. On behalf of the entire board, I want to extend our deepest gratitude to Leeann for her exceptional work and contributions to DEB over the past two years. Your efforts have been greatly appreciated, Leeann.

I'm pleased to inform you that David Craggs has volunteered to step into the role of Treasurer. Thank you, David, for your willingness to serve.

Given that Leeann's term ends in approximately two weeks and considering her upcoming travels, it is essential that she can hand over all Treasurer documentation to the newly elected Treasurer promptly. However, before this transition can occur, the DEB Board of Directors must officially elect a new Treasurer.

As per our bylaws, I am initiating a remote off-cycle vote on the following matter:

Motion: *I make a motion to elect David Craggs as Treasurer for a two year term as outlined in DEB by-laws beginning September 4, 2024 and expiring September 4, 2026.*

Second: Alan Mizuta seconded motion via email when I sent a copy of this email for review and approval.

Purpose: *This vote is necessary outside of regular meetings as outlined above.*

Voting Procedure:

1. **Timeline:** *Please respond to this email with your vote by end of this week, August 23rd.*

2. **Voting Options:**

- Approve
- Disapprove
- Abstain

3. **How to Vote:** *Reply to this email with your vote clearly indicated in the subject line or the body of the email. For example: "Approve," "Disapprove," or "Abstain."*

Important Notes:

- A majority of the board members must participate for the vote to be valid.
- Please do not engage in discussion within this email thread; any questions or concerns should be directed to me privately or discussed in a separate email thread.

Once all votes are collected, I will compile the results and notify the board of the outcome by Saturday August 24th.

Thank you for your prompt attention to this matter.

Sincerely,
Mark Wall
Secretary I DEB

For organization records, the remote votes per email are as follows:

AM Alan Mizuta Inbox - ma...tive@gmail.com August 20, 2024 at 5:51 PM
Approve
To: Mark Wall

☆ **MW Mark Wall** August 20, 2024 at 6:55 PM
Re: Approve
To: Administrative Decatur Emergency Brigade

Approve

• - ••

LT Leeann Tesorieri Yesterday at 2:42 PM
Re: Notice of Off-Cycle Vote on Treasurer
To: Mark Wall, [Hide](#)
Cc: Administrative Decatur Emergency Brigade, Alan Mizuta, Dan Rothstein, Dave Craggs : FIRE,
Michelle Harden, Rod Lopez : FIRE

Approve

DR Dan Rothstein Yesterday at 2:42 PM
Re: Notice of Off-Cycle Vote on Treasurer
To: Mark Wall, Cc: Alan Mizuta, Michelle Harden, Dave Craggs : FIRE & 3 more [Details](#)

Approve thank you Leeann and David.

Dan Rothstein
(Ne desit Virtus)

RL Rod Lopez : FIRE August 20, 2024 at 6:21 PM
Re: Notice of Off-Cycle Vote on Treasurer
To: Mark Wall, Alan Mizuta, Michelle Harden, Dave Craggs : FIRE & 4 more [Details](#)

Approve.

-Rod Lopez