

DEB Board Meeting August 8, 2023

- The Board of Directors met on August 8, 2023
- The meeting was held via Zoom.
- The meeting was called by President, Alan Mizuta. Call to order at 6:32 pm PST.
- The notice for the meeting was given more than two days in advance by email or in person or more than seven days in advance in writing and mailed by first class mail.
- The officers and directors present for the meeting were Alan Mizuta, Randy Stricker, Leeann Tesorieri, Michelle Ross, Michelle Harden, Dan Rothstein, Mark Wall
- The directors absent were Rod Lopez and Andy Wood
- A quorum was present because there are currently nine officer/directors and seven of them were present when vote occurred at this meeting.

I. BOARD RESOLUTION AND ACTIONS

Meeting Minutes:

The following motion was made by Mark, seconded by Randy, and passed: RESOLVED to approve April 11, 2023 Meeting minutes provided to Board.

II. REPORTS, UPDATES AND DISCUSSIONS:

Treasurer's Report:

- Current Bank Balance: \$18,087.71
- In Kind Donations to date: \$388.71
- Private Donation to date: \$6,199.73
- Expenses Due: No upcoming expenses due this month.
- Budget: Leeanne provided frame work budget for review. Board discussed. Next step is to add more specifics to budget line items.
- Alan paid for Website \$143.88, Email (admin@deb.team) \$71.88 as an in kind donation to DEB.

Discussion with DICERA / Jane Fantel:

- Alan had a one hour informal discussion with Jane Fantel.
- Jane advised that DICERA is education and fundraising entity only. Medical Responders are separate.
- Funds used to pay for training of Decatur Medical Responders and Medical Supplies.
- Jane advised there is no interest in leveraging IaR for Decatur Medical Responder team. Her team will continue to use text alerts via SJC 911 Dispatch.
- Medical Responders are advocating leverage of IaR. DEB does not have a role in this and their team needs to speak with Jane.
- No further action at this time.

Board Discussion re: IaR, dispatch, etc.

- Dan explained how CAD systems work; SJC Dispatch to IaR alerts
- Discussion re: IaR alerts for Medical; SJC should not be dispatching Medical via IaR
- "What3Words" app discussed to learn more about how this could be leveraged.

SJC Fire Marshall Fire Warning:

- SJC Fire Marshall placed complete burn ban and other restriction in effect July 20th.
- There has been no change since.
- Alan spoke with Fire Marshal re; contradiction of SJC and DNR Burn Bans. Asked for clarity in the future.
- DNR has advised they will defer to local County Burn Ban.

Fire Danger Signage:

- Fire Danger signs are being installed throughout the island.
- Signs within DSCA property must be changed by a DSCA member.
- Alan to create document with locations and system / points of contact for updating.

IaR Workshop:

- Dan Rothstein will hold an IaR working session to assist DEB responders in registering, downloading onto devices, and instructions for use.
- Workshop will occur at Decatur schoolhouse on August 26th.
- Mark will provide contact info to Dan for approval of building use and wi-if info.

Fundraising Discussion:

- Michelle Harden shared her robust research related to grants potentially available for brigades. Board discussed and next steps determined.
- Michelle Harden proposed idea of holding silent auction, sell & swap. Board discussed. Further discussion aligned to.
- Dan shared resources available via DNR. Further discussion aligned to.
- Board discussed fundraising when current funds support year initiatives.

Next Meeting October 10th, 2023 | 6:30 pm PST

Adjournment: There being no further business, the meeting was adjourned at 8:07pm PST

Signature of Secretary  Date: 8/10/2023

Mark Wall