

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

- The Board of Directors met on May 21, 2024
- The meeting was held via Zoom.
- The meeting was called by the 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 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, Rod Lopez and Dan Rothstein.
- Andy Wood was absent
- Dave Craggs was also present.

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

I. BOARD RESOLUTIONS AND ACTIONS

Meeting Minutes:

The following motion was made by Alan, seconded by Dan, and passed: RESOLVED to approve prior meeting minutes.

New Board Member Nomination:

The following motion was made by Dan, seconded by Michelle, and passed: RESOLVED to nominate and welcome Dave Craggs as Director to DEB for a 2-year term.

BOD Terms: Alan Mizuta and Mark Wall

The current 2-year terms for Alan Mizuta and Mark Wall will expire on June 9, 2024. Both officers have expressed their willingness to extend their terms. Consequently, the Board has nominated each for reappointment to their respective roles.

The following motion was made by Dan, seconded by Michelle, and passed: RESOLVED to reelect Alan Mizuta to President of DEB for a 2-year term.

The following motion was made by Alan, seconded by Rod, and passed: RESOLVED to reelect Mark Wall to Secretary of DEB for a 2-year term.

DNR Grant for Community Chipper:

The following motion was made by Dan, seconded by Michelle and passed:
RESOLVED to move forward with DNR Grant for Community Chipper, with no public use until liability and waivers are created and revised by Board along with a committee made up of community members outside of DEB BOD and administration is solidified.

June Basic and Enhanced Training Funds:

The following motion was made by Alan, seconded by Leeann and passed:
RESOLVED to approve an additional \$1200 for a second day of Enhanced and Refresher Course for existing responders.

Vaccination Clinic:

The following motion was made by Alan, seconded by mark and passed:
DEB will no longer be the conduit with SJC and host further Vaccination Clinics.

II. REPORTS, UPDATES AND DISCUSSIONS:

Treasurer’s Report:

Board of Director Status:

Discussion occurred about current status of DEB BOD Positions.
Leeann to depart Treasurer role. Date TBD.
Jon Allen expressed interest in joining BOD. Discussion occurred.
Rob Grant: expressed interest in joining BOD. Discussion occurred.

Mark advised that based on Community Survey, the following individuals are interested in DEB Organizational Management:

- Luann Jenkins
- Erin Nuccio
- Jeff Carl
- Bret Christopherson
- Rob Grant
- Dena Grenville
- Sarah Jones
- Andrew Grenville
- Jim Weitman
- Sean Campbell
- Carey Evenson

DNR Grant for Community Chipper:

The Board engaged in a thorough and robust discussion regarding the opportunity to collaborate with the DNR and secure a grant to procure a chipper that would be available to all Islanders. DNR proactively extended this offer only to Decatur as a steppingstone to future collaborations.

June Basic and Enhanced Training Funds:

On 2/13, the board approved \$2,200 for a one day training with 2 trainers with up to 20 participants. Board discussed an increase of \$1200 to expand Basic Training to more participants and offers a second day of enhanced training for existing trained responders.

Vaccination Clinic:

Per last meeting, an e-mail was sent to DICERA inquiring if they would be interested in coordinating the vaccination clinic put on by SJC moving forward. DICERA declined. Board members discussed and aligned to next steps agreeing to remove DEB as a conduit at this time. Mark to communicate with Nicole at SJC Health.

Annual Fundraising:

The Board engaged in thorough and robust discussion about best strategy for 2024 fundraising; agreed to not kick off July 4th, but rather in August with a goal of \$15,000.

General Updates:

- **DNW truck upgrade:** Parts identified and most on order.
- **VFIS Insurance:** Renewal underway.
- **DNR Visit:** There was a successful outcome, generating new interest in actively supporting brigades through legislative changes.
- **DNR Microgrant for DSCA:** Wildfire Ready Neighbor assessments scheduled 6/15.
- **DNR Interest: Executing additional cleanup projects on the island.**
- **CWPP Grant:** Alan provided an update: not moving forward currently.
- **IAR Engagement:** Michelle inquired re: IaR and Radio. Mark spoke to need to update IaR registrants and increase trained responders.
- **Community Survey: Mark will dive into surgery data and share with Board.**

Adjournment:

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

Signature of Secretary  Date: 5/29/2024