

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

- The Board of Directors met on October 23, 2025
- The meeting was held via Teams.
- The meeting was called by the President, Alan Mizuta. Call to order at 6:03 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,, David Craggs, Mark Wall, Michelle Harden, and Jon Allen.

A Quorum was present because there are currently six directors on the Board and five were present at this meeting.

I. BOARD RESOLUTIONS AND ACTIONS

Approval of Prior Meeting Minutes:

Motion made by Alan, seconded by Mark, and passed:

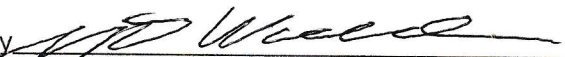
RESOLVED to approve prior meeting minutes.

II. REPORTS, UPDATES AND DISCUSSIONS:

DIA Request for Collaboration on Emergency Services:

- The Board reviewed DIA's invitation for DEB to participate in a working group and community discussion regarding fire protection and emergency services on Decatur Island.
- Background context was discussed, including prior communication between DEB and DIA and the extended discussion between Alan Mizuta and Rob Grant regarding potential collaboration.
- The Board reiterated the importance of clear parameters, defined goals, and a structured framework before committing volunteer time and resources to a collaborative working group.
- The Board also discussed DEB's ongoing work to develop comprehensive FAQs and educational materials to help clarify how Decatur's current volunteer-based emergency response system operates.
- Board members aligned that DEB would not participate in the DIA meeting scheduled for November due to timing and the need to complete DEB's current outreach materials to ensure discussions are grounded in accurate information.
- The Board agreed that future conversations with DIA could be revisited once DEB's current materials are complete and available.
- No further action required at this time.

Adjournment: There being no further business on this matter, the meeting was adjourned at 8:08 pm PST

Signature of Secretary  Date NOV. 1, 2025