

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

The Board of Directors met on September 1, 2022.

The meeting was held in person on Decatur Island, WA.

The meeting was called by the Board of Directors.

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 Randy Stricker, Mark Wall, and Andy Wood. Alan Mizuta was absent.

A Quorum was present because there are currently four directors on the Board and three of them were present at this meeting.

I : REPORTS AND DISCUSSIONS:

1. Vehicle Maintenance: Randy provided an update regarding DEB vehicle maintenance. Joe Severs and Jim Weitman have volunteered to complete monthly maintenance according to maintenance checklist.

II : BOARD RESOLUTIONS AND ACTIONS

1. Election of Officers: The Board discussed the nomination and election of Leeann Tesorieri as Treasurer to replace Mark Wall.

The following motion was made, seconded, and passed:
RESOLVED to elect Leeann Tesorieri with terms of office beginning September 4, 2022 and lasting until their successors are properly elected.

Adjournment: There being no further business, the meeting was adjourned.

Signature of Secretary  Date: 9.1.2022
Mark Wall | DEB Secretary