

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

The Board of Directors met on August 14, 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 Alan Mizuta, Randy Stricker, Mark Wall, and Andy Wood.

No directors were absent. *Randy Stricker had an emergency and needed to leave meeting.* Only discussion items occurred after his absence (marked with asterisk).

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

I: REPORTS AND DISCUSSIONS:

1. Financial Report: A report was given by Treasurer and discussed regarding the Corporation's income, expenses, cash, assets and financial situation.

2. Reimbursement: The Board discussed outstanding reimbursement payment(s) outlined in June 9, 2022 Board Meeting.

Next steps were discussed and aligned to.

3. Follow Up July 26, 2022 Board Training Session: The Board discussed outstanding items related to July 26, 2022 Board Training session, including Annual Disclosure Form, Meeting Minutes and 501(c)3 Submission Status Form.

Next steps were discussed and aligned to.

Additional discussion occurred regarding Board Member Insurance Liability.

Next steps were discussed and aligned to.

4. Budget: The Board discussed current DRAFT budget working document, including identifying and aligning on costs to be included in budget.

Next steps were discussed and aligned to.

6. Insurance: The Board discussed Insurance Forms needed for responders.

Next steps were discussed and aligned to.

7. I am Responding (IaR)*: Discussion occurred related to IaR next steps; priority is to collect all required information from Responders and input into system.

Next steps were discussed and aligned to.

8. Non-Profit Policies*: The Board discussed next steps for creation of policies, including prioritization.

Next steps were discussed and aligned to.

9. FireWise, Ready Set Go, Forest Management / other Community Resources*: The Board discussed DEB's role related to FireWise and other Fire Preparedness Resources. Board aligned that DEB's role is to organize information and resources related to Firewise, Ready Set Go, Forestry Management and other Fire Preparedness Resources to provide to Community.

Next steps were discussed and aligned to.

BOARD RESOLUTIONS AND ACTIONS


1. **Minutes to Previous Meeting**: Minutes of a previous meeting of June 19, 2002, were reviewed and discussed. The following motion was made, seconded, and passed:

RESOLVED to adopt the Minutes of previous meeting of June 19, 2022

2. **New Board Members**: The Board discussed New Board Member Candidates. Board aligned on candidates to formerly invite to be Board Members. The following motion was made, seconded, and passed:

RESOLVED to officially invite Michelle Harden, Michelle Ross, Leanne Tesorieri, Rod Lopez, and Dan Rothstein to join Board.

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

Signature of Secretary  Date: 8/16/2022
Mark Wall