

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

The Board of Directors met on February 15, 2023

The meeting was held via Zoom.

The meeting was called by the President, Alan Mizuta. Call to order at 7:05 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, Randy Stricker, Mark Wall, and Andy Wood. Leeann Tesorieri joined the meeting at 7:30 pm PST due to family need.

No directors were absent.

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

**I. BOARD RESOLUTIONS AND ACTIONS**

**New Board Members:**

The following motion was made by Randy, seconded by Andy, and passed:

RESOLVED to officially induct Michelle Harden, Michelle Ross, Rod Lopez, and Dan Rothstein to join Board as Directors for a 2 year term each.

- Discussion occurred on each persons role and areas of contributions.
- Next steps determined, including necessary paperwork and filings, etc.

## II. REPORTS AND DISCUSSIONS:

1. 501(c) 3 Status: Update to 501(c)3 filing was provided.
2. Truck Maintenance:
  - Water Pump replacement on Truck #4. Discussion and next steps determined.
  - Pump Truck #1: Alan spoke with Dave Craggs; DNW will continue to oversee maintenance for trucks on DNW property. Discussion and next steps determined.
3. Pump Truck #1 (DNW) Upgrades: Discussion and next steps determined to standardize in the future. \$3k estimated costs to be added to budget.
4. Training: Discussion and next steps determined.
  - Placeholder date of June 17<sup>th</sup>, 2023. Michelle Ross will lead organizing.
  - Idea of leveraging Sunday, June 18<sup>th</sup> as a potential training day discussed; tabled.
5. Website: Discussion and next steps determined.
  - Website will be updated to reflect new Board Members.
6. Community Email Communication: Discussion and next steps determined.
  - Communication will be sent March / April to include:
    - New Board Members | 501(c)3 Status | Save the Date for June Training
    - Discussed providing financial expenditures in future Community Communication.
  - All agreed. Time TBD.
7. Homeowner's Fire Insurance Concerns: Discussion and next steps determined.
8. Airlift Northwest Partnership: Discussion and next steps determined. Dan Rothstein lead.
9. IaR Update: Mark provided IaR implementation update. Next steps determined.

Adjournment: There being no further business, the meeting was adjourned at 7:56 pm PST.

Signature of Secretary  Date: 2/16/2023  
Mark Wall