District 11NR Board & Staff Meeting Minutes Saturday, 17 June 2023 0800 PDT Coast Guard Island, Alameda

Call to Order: 0804 hours by DCO Curtis Han

**COMO Han** welcomed everyone to the Board & Staff Meeting and to the Awards Program and Training.

**<u>Deb Rocchild, D-AA</u>** introduced guests present for the Awards Program

Pledge of Allegiance: COMO Mary Kirkwood

**Roll Call:** By Georgie Scheuerman. Present were: BOSN2 Thomas Perez; COMO Curtis Han, DCO; Jim Losi, DCOS; COMO Dean McFarren, IPDCO; COMO Dale Fajardo, DCAPT; Chuck Cobery, DCAPT; Randy McCormick, DCAPT; Pete Gorenberg, DCDR; Eddie Lam, DCDR; Bob Bain, DCDR; Dave Frisbey, DCDR; Bill Hale, DCDR; Thomas Witt, DCDR; Georgie Scheuerman, DCDR;

A quorum was present to conduct business.

Attendance is reported in Addendum A.

## **Approval of Meeting Minutes:**

• May 2023: Bryce Leinan made motion to approve. COMO Dale Fajardo seconded. Minutes approved.

The Board and Staff Meeting was shortened to accommodate an Awards Ceremony and Training that could not be done at our regularly scheduled D-Train which was cancelled due to weather issues.

<u>Adjourn:</u> With the review and approval of the May Meeting Minutes completed DCO Han adjourned the Board & Staff Meeting.

Next Meeting: July 19, 2023 at 1900 PDT, Webinar

Respectfully Submitted by: Georgie Scheuerman, DSO-SR

## ADDENDUM A: District Board, Staff Officers and Guests Present

DIRAUX: CDR Christina Jones (Excused)

**DIRAUX: BOSN2 Thomas Perez** 

**COMO Curtis Han DCO** 

COMO Dean McFarren IPDCO

Chief of Staff: Jim Losi

DCAPT Prevention: COMO Dale Fajardo

DCAPT Response: Chuck Cobery

DCAPT Support & Planning: Randy McCormick

DCDR 1 – Pete Gorenberg; DCDR 3 – Don Anderson (Excused)

DCDR 4 – Eddie Lam; DCDR 5 – Bob Bain

DCDR 6 – Dave Frisbey; DCDR 7 –

DCDR 8 – Bill Hale; DCDR 10 – Thomas Witt

DCDR 11 – Guy Chism (Excused); DCDR 12 – Georgie Scheuerman

P-PCA – Mike Thompson (Excused)

Guests present for the Board & Staff Meeting: Bryce Leinan representing DIV 11, Nancy Marion representing PCA