



**St. James Fire Department Board of Directors
Minutes of Special Meeting, 17 Oct 2023**

Meeting Location: Fire Station 1

Members Present: President Mike Kiel, Vice President Garren Foy, Treasurer Jim Crum, Secretary George Freeman, Joe Castagnola, David Zentmayer, POA Representative Bill Lendh and Chief Scott Boyer.

Members Absent: TOSJ Representative Lynn Dutney

CALL TO ORDER

President Mike Kiel called the regular meeting to order at 4:00pm.

PURPOSE OF THE SPECIAL MEETING

The purpose of this special meeting of the Board of Directors was to interview the below listed individuals who expressed interest in filling the balance of the term created by the passing of fellow Board member Larry Phelps.

Candidates:

- Rich Agar
- Anthony Pace
- Vincent Rocco

The Board immediately entered an Executive Session for the purpose of interviewing each candidate.

4:50pm: The Board exited Executive session to speak with each candidate, thanking them for their interest and announcing that Rich Agar was selected to fill the balance of Larry Phelps' term that expires December 31, 2024.

5:05pm: The Board reentered Executive Session to discuss an administrative matter.

5:20pm: The Board exited Executive Session

ADDITIONAL BUSINESS

Jim Crum requested Board approval for Chief Boyer to execute the annual Ambulance Franchise Agreement with Brunswick County on behalf of the Board. The Board agreed. (Copy of Agreement On File)

The meeting was adjourned at 5:30pm.

Submitted,

A handwritten signature in black ink, appearing to read "George Freeman".

George Freeman
Secretary, SJFD Board of Directors
"Neighbor Serving Neighbor"