ST. JAMES FIRE DEPARTMENT

Neighbor Serving Neighbor

St. James Fire Department, Inc. Board of Directors Meeting Agenda
November 10, 2026
4:00 PM • Homer E. Wright Event Center • Arts & Crafts Room

1.	Call to Order & Pledge of Allegiance	Jim Crum
2.	Public Comment Period (Up to 30 min)	Jim Crum
3.	President's Comments/Updates/Discussion a. Chief's Annual Review Process	Jim Crum
4.	Approve Meeting Minutes a. Oct 13, 2026 Regular Meeting Minutes	Andy Kleutghen
5.	Financial Update a. October Financials	Rich Agar
6.	Operations Report a. Succession Planning Report b. Background & MVR Checks Update c. Other Operations Issues	Chief Murphy
7.	Building & Grounds a. Station 1 Remodeling Update b. Other Building & Grounds Activities	Ed Reeves
8.	Communications & Public Relations a. Website Update b. Other Communications Issues Update	Garren Foy
9.	Recruitment & Retention a. Recruitment Update	Garren Foy
10.	Grants, Governance & Government Liaison a. By-Laws Revisions Update	Rob Robinson Jim Crum
11.	Technology a. Google Workspace Update b. Other Technology Issues	Andy Foster
12.	Old / New Business (as time allows) a. Election Committee Report b. Purchase & Capital Expenditures Policy Discussion	Jim Crum Lynn Dutney
13.	Motion to Adjourn	Jim Crum

Next Board Meeting Dates & Locations

a.	Dec 8	Board Meeting 4:00 PM	Event Center Arts & Crafts Room
b.	Jan 12	Board Meeting 3:00 PM	Event Center Multi-purpose A
c.	Jan 12	Annual Meeting 4:00 PM	Event Center Multi-purpose A
d.	Feb 9	Board Meeting 4:00 PM	Event Center Multi-purpose A
e.	Mar 9	Board Meeting 4:00 PM	Event Center Multi-purpose A