ST. JAMES FIRE DEPARTMENT

Neighbor Serving Neighbor

St. James Fire Department, Inc. Board of Directors Meeting Agenda
October 13, 2026
4:00 PM • Homer E. Wright Event Center • Multi-Purpose A 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	Jim Crum
	a. Selection of Corporate Counsel	
	b. Annual Meeting Reports	
4.	Approval of Meeting Minutes	Jim Crum
	a. Sept 8, 2026 Regular Meeting Minutes	
	b. Sept 17, 2026 Special Meeting Minutes	
5.	Financial Update	Rich Agar
	a. September Financials	
	b. Capital Purchases Policy Update	
6.	Operations Report	Chief Murphy
	a. Background & MVR Checks Update	
	b. Other Operations Issues	
7.	Building & Grounds	Ed Reeves
	a. Station 1 Remodeling Update	
	b. Other Building & Grounds Activities	
8.	Communications & Public Relations	Garren Foy
	a. Website Update	
	b. Other Communications Issues Update	
9.	Recruitment & Retention	Garren Foy
	a. Appreciation Dinner Update	Jim Crum
	b. Recruitment Update	Garren Foy
10.	Grants, Governance & Government Liaison	Rob Robinson
	a. By-Laws Revisions Update	Jim Crum
11.	Technology	Andy Foster
	a. Google Workspace Update	
	b. Other Technology Issues	
12.	Old / New Business (as time allows)	Jim Crum
	a. Election Committee Update	Lynn Dutney
13.	Motion to Adjourn	Jim Crum

Next Board Meeting Dates & Locations

a.	Nov 10	Board Meeting 4:00 PM	Event Center Arts & Crafts Room
b.	Dec 8	Board Meeting 4:00 PM	Event Center Arts & Crafts Room
c.	Jan 12	Board Meeting 3:00 PM	Event Center Multi-Purpose A
d.	Jan 12	Annual Meeting 4:00 PM	Event Center Multi-Purpose A
e.	Feb 9	Board Meeting 4:00 PM	Event Center Multi-Purpose A