



# Excelsior Fire District

*Serving the Communities of:*

**Deephaven-Excelsior-Greenwood-Shorewood-Tonka Bay**

24100 Smithtown Road

Shorewood, MN. 55331

Excelsior Fire District Board Meeting

Wednesday, May 30, 2018

6:00 pm

Excelsior Fire District

West Side Station (Station 1)

## **Meeting Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes
  - a. March 28, 2018 Regular Meeting Minutes
  - b. April 25, 2018 Work Session Minutes
4. Consent Agenda
  - a. Monthly Fire District Administrative Reports – April
    - i. Call Reports
    - ii. Firefighter activity
    - iii. Firefighter percentages
    - iv. Inspection Reports
  - b. Report of the Operating Committee – April
  - c. Treasurer Report
5. Matters from the Floor
6. Report Agenda
  - a. Fire Chief / Fire District Report
    - i. Recognition of Award Winners
    - ii. Recognition of Retirees
      1. Keith Bunting
      2. Ron Zuehl
      3. Joe Uran
7. Unfinished Business
  - a. 2019 Budget Discussions
8. New Business
  - a. Purchase of a LUCAS CPR Device (Fire Chief Memo)
9. Other Business
10. Next Meeting
  - a. Budget Work Session with the Cities – Wednesday, June 27, 2018 6:00 pm
  - b. Regular Board Meeting – July 25, 2018 6:00 pm
11. Adjourn