



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, July 25, 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. May 30, 2018 Regular Meeting Minutes
 - b. June 27, 2018 Work Session Minutes
4. Consent Agenda
 - a. Monthly Fire District Administrative Reports – June
 - i. Call Reports
 - ii. Firefighter activity
 - iii. Firefighter percentages
 - iv. Inspection Reports
 - b. Report of the Operating Committee – June
 - c. Treasurer Report
 - d. Administrative Update (Fire Chief Memo)
5. Matters from the Floor
6. Report Agenda
 - a. Fire Chief / Fire District Report
7. Unfinished Business
 - a. EFD Relief Association Report / Update
 - i. Review and Certification of the SC Form
 - b. 2019 Budget Updates
 - c. Follow-up from EFD Board Work Session on June 27th - EFD Staffing
 - d. Station Remodeling Project
 - e. Station 1 Concrete Replacement Project
8. New Business
 - a. EFD Reserve Update
 - b. EFD ISO Update
9. Other Business
10. Next Meeting
 - a. Regular Board Meeting – September 26, 2018 6:00 pm
11. Adjourn