



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, January 23, 2019

6:00 pm

Excelsior Fire District

West Side Station (Station 1)

Meeting Agenda

1. Call to Order
2. Introductions and welcome of Board Members
3. Approval of Agenda
4. Approval of Meeting Minutes
 - a. November 14, 2018 Regular Meeting Minutes
5. Selection of 2019 Board Chair
6. Selection of 2019 Vice Chair
7. Consent Agenda
 - a. Approval of Annual Resolutions
 - i. Annual Appointments: 19-001
 - ii. Resolution for Payments: 19-002
 - b. EFD Board Meeting Dates for 2019
 - c. Monthly Fire District Administrative Reports – December
 - i. Call Reports
 - ii. Firefighter activity
 - iii. Firefighter percentages
 - iv. Inspection Reports
 - d. Report of the Operating Committee – December
 - e. Treasurer Report
8. Matters from the Floor
9. Report Agenda
 - a. Fire Chief / Fire District Report
10. Unfinished Business
 - a. Excelsior Firefighters Relief Association Updates
 - b. Station Remodel Update
 - i. Construction Contract
11. New Business
 - a. 2019 Vehicle Purchases (Fire Chief Memo)
12. Next Meeting
 - a. Regular Board Meeting – March 27, 2019 6:00 pm
13. Adjourn