



Excelsior Fire District

Serving the Communities of:

Deephaven-Excelsior-Greenwood-Shorewood-Tonka Bay

24100 Smithtown Road

Shorewood, MN. 55331

Excelsior Fire District Board Meeting

Working Session

Wednesday, April 24, 2019

6:30 pm

Excelsior Fire District

West Side Station (Station 1)

Meeting Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes
 1. None
4. Consent Agenda
 1. None
5. Matters from the Floor
6. Report Agenda
 1. None
7. Unfinished Business
 1. Fire Chief Replacement Timeline
 2. Fire Department's 15-minute rule
8. New Business
 1. 2020 Draft Budget Discussion
9. Next Meeting
 1. Regular Board Meeting – May 29, 2019 6:30 pm
10. Adjourn