



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 29, 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
 - a. April 24, 2019 Board Work Session Meeting Minutes
 - b. May 15, 2019 Board Work Session Meeting Minutes
 - c. May 15, 2019 Special Meeting 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 – March/April
 - c. Treasurer Report
5. Presentation of Combination Fire Departments & Overnight Duty Crews (handed out at meeting)
6. Presentation of the Proposed Excelsior Fire District Budget
 - a. Updated 2020 Proposal
 - b. 2021 – 2025 Forecast (handed out at meeting)
7. Matters from the Floor
8. Report Agenda
 - a. Fire Chief / Fire District Report
9. Unfinished Business
 - a. Updated emergency response times chart
 - b. Fire Chief replacement update
10. New Business
 - a. Operating Committee Composition Question
11. Next Meeting
 - a. Budget Work Session Board Meeting – June 26, 2019
12. Adjourn