



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 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
 - a. June 26, 2019 Board Work Session Meeting Minutes
 - b. May 29, 2019 Special Meeting 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 – May/June
 - c. Treasurer Report
5. Presentation of the Proposed Excelsior Fire District Budget
 - a. Updated 2020 Proposal
6. Matters from the Floor
7. Report Agenda
 - a. Fire Chief / Fire District Report
8. Unfinished Business
 - a. Operating Committee Composition Question
 - b. (See Attached response from attorney)
 - c. Administration position to start in September
9. New Business
 - a. Proposed new Payment plan
 - b. Proposal for additional portable radios
10. Next Meeting
 - a. Board Meeting – September 25, 2019
11. Adjourn