



**Excelsior Fire District**  
*Proudly serving the Communities of:*  
**Deephaven-Excelsior-Greenwood-Shorewood-Tonka Bay**  
24100 Smithtown Road  
Shorewood, MN. 55331

**Operating Committee Meeting**

**March 18, 2020**

**9:00 am – 10:30 am**

1. Approval of Agenda
2. Approval of Minutes – February
3. Approval of Bills
4. Budget Updates
  - a. 2021 Looking ahead
  - b. SCBA AFG Grant completed
  - c. Administration Specialist full day
5. Administrative Reports – February
  - a. Responses
  - b. Calls for Service
  - c. Firefighter Call percentages
  - d. Firefighter Activity
  - e. Inspection Reports
6. Board Meeting items
  - a. Major “All Call” reviews
  - b. Enterprise Lease program update
  - c. Pay study
  - d. Covid 19 response update
7. Administrative Updates
  - a. Leadership Development Plan
  - b. Personnel / Staffing
  - c. Officers & Staff
    1. Posting Apparatus Maintenance Coordinator, Asst. Apparatus Maintenance Coordinator, SCBA coordinator
    2. 3 new recruits
    3. Interviewed 1 new candidate
  - b. Apparatus & Stations
    - a. SCBA replacement in 2021
    - b. Extrication tool station two 2021
    - c. ATV Mule and trailer 2021
    - d. Utility 11 2021
    - e. Marine Program Update (Hovercraft sold)
8. Other
9. Next Meeting Date and Time – Wednesday, April 15, 2020