



# Excelsior Fire District

*Serving the Communities of:*

**Deephaven-Excelsior-Greenwood-Shorewood-Tonka Bay**

24100 Smithtown Road

Shorewood, MN. 55331

Excelsior Fire District Board Regular Meeting

Wednesday, July 22, 2020

6:30 pm

Excelsior Fire District

Zoom Regular Board Meeting

## Meeting Agenda

Fire Board Regular Board Zoom meeting is scheduled for Wednesday July 22 at 6:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81340341792?pwd=bW1BZWZF3b1l1NGhOZGI1ZzBoenNSdz09>

Meeting ID: 813 4034 1792

Password: 960687

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes
  - a. May 27, 2020 & June 24, 2020 Board Meeting Minutes
4. Consent Agenda
  - a. Monthly Fire District Administrative Reports – May and June
    - i. Call Reports
    - ii. Firefighter activity
    - iii. Firefighter percentages
    - iv. Inspection Reports
  - b. Report of the Operating Committee – May and June
  - c. Treasurer Report
5. Matters from the Floor
6. Report Agenda
  - a. Fire Chief Major “All Call” reviews
  - b. Communications
  - c. Personnel/Staffing
7. Unfinished Business
  - a. 2021 Budget update (Motion to Approve)
  - b. Concrete Project (Update)
8. New Business
  - a. Cares Expenses Overview
9. Next Meeting
  - a. Board Regular Meeting – September 23, 2020 at 6:30PM
10. Adjourn