



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

Operating Committee Meeting

September 16, 2020

9:00 am – 10:30 am

1. Approval of Agenda
2. Approval of Minutes – August
3. Approval of Bills
4. Budget Updates
 - a. 2022 Looking ahead
 - b. SCBA AFG Grant submitted (additional 100 million AFG for Covid 19) No news?
 - c. Office Manager responsibilities and transition
5. Administrative Reports – August
 - a. Responses
 - b. Calls for Service
 - c. Firefighter Call points
 - d. Firefighter Activity
 - e. Inspection Reports
6. Board Meeting items
 - a. Major “All Call” reviews (NA)
 - b. 2022 Budget
 - c. Covid 19 response update
7. Administrative Updates
 - a. Leadership Development Plan
 - b. Personnel / Staffing
 - c. Officers & Staff
 - d. Fire Lanes
 - b. Apparatus & Stations
 - a. ATV Mule and trailer 2021 (Grant will be submitted with Firehouse subs)
 - b. Purchase 10 new pagers (Grant submitted with DNR)
 - c. Rescue 21 - 2021 (Lease)
 - d. Fire Marshall 2021 (Lease)
 - e. Marine Program Update (New Dock location)
 - f. Concrete Project
8. Other
9. Next Meeting Date and Time – Wednesday, October 21, 2020. 09:00 AM (Zoom)