



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

Operating Committee Meeting (Zoom)

October 21, 2020

9:00 am – 10:30 am

1. Approval of Agenda
2. Approval of Minutes – September
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 – September
 - 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 (Garage Fire/House Fire both Shorewood)
 - b. 2022 Budget
 - c. Covid 19 response update
7. Administrative Updates
 - a. Leadership Development Plan On going
 - b. Personnel / Staffing
 - c. Officers & Staff
 - d. Fire Lanes
 - b. Apparatus & Stations
 - a. ATV Mule and trailer 2021 (Grant submitted with Firehouse subs declined)
 - 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, November 18, 2020. 09:00 AM (Zoom)

Curtis Mackey is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84704447314?pwd=MTE2REhJT2RiM3NwWFO3NXAwT0Z5QT09>

Meeting ID: 847 0444 7314

Passcode: 773574