



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, December 16, 2020

6:30 pm

Excelsior Fire District

Zoom Regular Board Meeting

Meeting Agenda

Curtis Mackey is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89087589994?pwd=YmNKQWovUkw5eXhpTUR1MDRLTUpEdz09>

Meeting ID: 890 8758 9994

Passcode: 473506

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes (July and September)
4. Consent Agenda
 - a. Monthly Fire District Administrative Reports – October and November
 - i. Call Reports
 - ii. Firefighter activity
 - iii. Firefighter percentages
 - iv. Inspection Reports
 - b. Report of the Operating Committee – October and November
 - c. Treasurer Report
5. Matters from the Floor
6. Report Agenda
 - a. Fire Chief Major “All Call” reviews (Tonka Bay Water rescue, 723 water deck fire)
 - b. Communications
 - c. Personnel/Staffing
7. Unfinished Business
 - a. Approval of Concrete Project for 2021
 - b. Xcel energy lighting project for 2020
8. New Business
 - a. Fire Lanes Overview
9. Next Meeting
 - a. Zoom Board Regular Meeting – Wednesday January 27, 2021 at 6:30PM
10. Adjourn