

**Excelsior Fire District Board
EFD Governing Board Meeting
Wednesday, May 27, 2020**

**24100 Smithtown Road
Shorewood, Minnesota
6:00 P.M.**

MINUTES

1. CALL TO ORDER

Chair Jennings called the meeting to order at 6:10 P.M.

ROLL CALL

Present: Excelsior Fire District (EFD) Boardmembers: Chair Jennings; Vice Chair Labadie; Boardmembers Fletcher, and Dierking.

Also present: Excelsior Fire District (EFD) Chief Mackey; Deephaven/Greenwood Administrator/EFD Fiscal Agent Young; Shorewood City Administrator Lerud; Tonka Bay City Administrator Laur.

Absent: Boardmember Erickson and Excelsior Operations Committee Wisdorf

2. APPROVAL OF AGENDA

Fletcher moved, Labadie seconded, approving the EFD Governing Board meeting agenda as presented. Motion passed 4/0.

3. APPROVAL OF EXCELSIOR FIRE DISTRICT AUDIT

Labadie moved, Dierking seconded, approving the EFD Governing Board Audit. Motion passed 4/0.

4. ADJOURNMENT

Labadie moved, Fletcher seconded, Adjourning the EFD Governing Board Meeting of May 27, 2020, at 6:13 P.M. Motion passed 5/0.