



# Excelsior Fire District

*Serving the Communities of:*

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

24100 Smithtown Road

Shorewood, MN. 55331

Excelsior Fire District Board Meeting

Wednesday, March 24, 2021

6:00 pm

Excelsior Fire District

West Side Station (Station 1) Zoom

## Meeting Agenda

Curtis Mackey is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82540293448?pwd=UVFwVVBPDloYm9QRy9Vc1BwWkN1UT09>

Meeting ID: 825 4029 3448

Passcode: 505020

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes (January 2021)
4. Consent Agenda
  - a. Monthly Fire District Administrative Reports – January/February
    - i. Call Reports
    - ii. Firefighter activity
    - iii. Firefighter percentages
    - iv. Inspection Reports
  - b. Report of the Operating Committee – January/February
  - c. Treasurer Report
5. Matters from the Floor.
6. Report Agenda
  - a. Fire Chief / Fire District Report
  - b. Communications
7. Unfinished Business
  - a. Long term planning/Succession Planning/CIP lease
  - b. Concrete project
  - c. Lighting Project Completed
  - d. Marine Program (New Dock and Boat) (Boat purchase)
  - e. Fire Lanes
8. New Business
  - a. Motion to accept Fire District Audit Abdo Presentation
  - b. 2022 Budget Looking ahead
9. Next Meeting
  - a. Work Session– April 28, 2021 18:00.
10. Adjourn