



## **Excelsior Fire District**

*Proudly serving the Communities of*  
**Deephaven • Excelsior • Greenwood • Shorewood • Tonka Bay**

24100 Smithtown Road, Shorewood, MN 55331

### **Fire Operating Committee Meeting July 16, 2025 at 9:00 AM**

#### **CALL TO ORDER & ATTENDANCE**

Operating Committee member Fletcher called the meeting to order at 9:05 AM

Members Present: CJ Holl (Tonka Bay City Administrator) and Marc Nevinski (Shorewood City Administrator). Tom Fletcher (Greenwood Mayor in the capacity of City Administrator),

Members Absent: Dan Madsen (Deephaven City Administrator), Kristi Luger (Excelsior City Manager)

Staff Members Present: Fire Chief Curt Mackey, Deputy Nate Basinger

#### **1. Approval of Agenda**

Motion by Holl Second by Nevinski to approve the Agenda – Motion passed

#### **2. Minutes**

Motion by Holl, Second by Nevinski to approve the June 2025 minutes – Motion passed

#### **3. Bills**

Chief Mackey noted two larger donations from Relief and Christen Brothers.

Motion by Holl, Second by Nevinski to approve the June 2025 bills – Motion Passed

#### **4. Budget Updates**

- Chiller ordered, will be in in November and expect to be done by end of 2025. Cleaned existing chiller and is currently working.
- Draft 2026 Budget
  - SCBA options – Contractors coming in to demo different units. Expecting that EFD will pay for upon purchase and not finance. Hope to have final number by mid-August. Ordering SCBAs in October for delivery in early 2026.
  - Push third 3<sup>rd</sup> Battalion Chief to 2027 and adding fencing consortium fee, shifting from 100% PD to 50/50 PD and Fire.
- Paid FMLA – Budgeting for in 2026.

## **5. Administration**

- a. Call Volume – up over 2024; June 132 vs 123; 665 vs 554 TYD
- b. Response – 2 min enroute; 5 min on-scene; 6-8 ff per call
- c. Staffing – expecting several FF to retire next year; Have six on list and will bring on in April 2026. Scott Spinks has taken over all training as of July 1.
- d. Promoted Goggins to captain.

## **6. Apparatus and Stations**

- a. Getting quotes for building assessment from several different companies.
- b. Sale of Rescue 11 – Have identified interested parties already. Getting approval from Fire Board next week.

## **7. Board Meeting**

- a. Next Fire Board meeting July 23, 2025, 6:00 PM at EOC Station 1.
  - It was noted that Budget approval requires: 4 of 5 vote for capital budget and 3 of 5 for operating budget.

## **8. Other Items**

- a. No other items

## **9. Adjournment**

- a. Motion by Nevinski Second by Fletcher to adjourn at 9:59 AM – Motion Passed 2-1, Holl Opposed.

Next meeting Wednesday, Aug 20, 2025. 9:00 AM Fire Station 1 Conference Room

Minutes prepared by Marc Nevinski, City of Shorewood