



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, November 19, 2025

6:00 pm

Excelsior Fire District

EOC (Station 1)

Meeting Agenda

1. Call to Order
2. Approval of Agenda
3. Fire Chief performance review. This portion of the meeting shall be closed pursuant to MN Statutes 13D. 05, Subdivision 3(a), evaluation of the performance of an individual subject to the EXFD Board's authority.
4. Independent Outside Investigation. This portion of the meeting shall be closed pursuant to MN Statutes 13D. 05, Subdivision 2(b), for preliminary consideration of allegations or charges against an individual subject to the Boards authority.
5. Approval of Meeting Minutes (September 2025)
6. Consent Agenda
 - a. Monthly Fire District Administrative Reports – September-October 2025
 - b. Report of the Operating Committee minutes – October 2025.
 - c. Treasurer Report (Year to Date)
 - d. Awarded contract with Kraus-Anderson Facility Assessment award amount for 2026. \$9,000.
7. Matters from the Floor.
8. Report Agenda
 - a. Chiller replacement at station 1. (Update)
 - b. Fire Chief / Fire District Report/ Major All calls/Staffing update.
 - c. Communications
9. Unfinished Business
 - a. Chief performance review report.
10. New Business
 - a. Relief association presentation.
 - b. Any new fire board members appointed for 2026.
 - c. Looking into 2026 Chair and Vice Chair of Fire board 2026
11. Next Meeting
 - a. Fire Board Meeting January 28, 2026, at 18:00.
12. Adjourn