



# EXCELSIOR FIRE DISTRICT

*Proudly serving the communities of: Deephaven, Excelsior, Greenwood, Shorewood, & Tonka Bay*

## **Operating Committee Meeting** **Excelsior Fire Station One Conference Room**

**January 21, 2026**

**9:00am-10:00am**

1. Approval of Agenda
2. Approval of Minutes – December
3. Approval of Bills- December
4. Budget Updates
  - a. 2027 budget in process
5. Administrative Reports – December
  - a. Responses
  - b. Calls for Service
6. Board Meeting items.
  - a. Next Fire Board meeting January 28, 2026, 18:00 EOC Station 1
  - b. Major “All Call” None
7. Administrative Updates
  - a. Leadership Development/Succession Planning on Going. (Clarity in thinking)
  - b. Personnel / Staffing Currently 47 members / BC2 update
  - c. Dual service recommendation for board action.
  - d. Staffing Plan update
  - e. Future Chamber affiliation for EXFD.
  - b. Apparatus & Stations
    - a. Capital Improvement Plan with Krause Anderson set for next year 2026
    - b. Engine 21 financing updates for 2028 delivery
    - c. Chiller update
8. Other: None
9. Next Meeting Date and Time – Wednesday, February 18, 2026. 9:00 AM Fire Station Conference Room.