



**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, January 28, 2026

6:00 pm

Excelsior Fire District

EOC (Station 1)

**Meeting Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes (November 2025)
4. Consent Agenda
  - a. Monthly Fire District Administrative Reports – November-December 2025
  - b. Report of the Operating Committee minutes – November-December 2025.
  - c. Treasurer Report (Year to Date)
  - d. Dual Services Memo
5. Matters from the Floor.
6. Report Agenda
  - a. Chiller replacement at station 1. (Update)
  - b. Fire Chief / Fire District Report/ Major All calls/Staffing update.
  - c. Communications
7. Unfinished Business
  - a. Engine 21 replacement financing options delivery 2028
  - b. SCBA received update
8. New Business
  - a. Any new fire board members appointed for 2026.
  - b. 2026 Appointment resolution next meeting (Waiting for Pledge data from Bank of North Dakota)
  - c. Lexipol Resolution
9. Next Meeting
  - a. Fire Board Meeting March 25, 2026, at 18:00.
10. Adjourn
11. Open work session on Staffing Plan