



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