



EXCELSIOR FIRE DISTRICT

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

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

February 18, 2026

9:00am-10:00am

1. Approval of Agenda
2. Approval of Minutes – January
3. Approval of Bills- January
4. Budget Updates
 - a. 2027 budget in process
5. Administrative Reports – January
 - a. Responses
 - b. Calls for Service
6. Board Meeting items
 - a. Next Fire Board meeting March 25, 2026, 18:00 EOC Station 1
 - b. Major “All Call” None
 - c. OC Roles and Responsibilities
7. Administrative Updates
 - a. Leadership Development/Succession Planning on Going. (Clarity in thinking)
 - b. Personnel / Staffing Currently 43 members / BC2 update
 - c. Board attorney invoices
 - b. Apparatus & Stations
 - a. Capital Improvement Plan with Krause Anderson update
 - b. E21 (current) repairs
 - c. Chiller update
8. Other: None
9. Next Meeting Date and Time – Wednesday, March 18, 2026. 9:00 AM Fire Station Conference Room.