



EXCELSIOR FIRE DISTRICT

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

**Excelsior Fire District Fire Board Special Meeting
Deephaven City Hall, Council Chambers
20225 Cottagewood Road
Deephaven, Minnesota 55331
Wednesday, April 8, 2026
12:00 Noon**

Consent Agenda

- a) Approve Excelsior Fire District Resolution #26-001, Annual Appointments
- b) Approve Excelsior Fire District Resolution #26-002, Engine 21 Financing Options

Closed Session: Threatened or Pending Litigation

This portion of the meeting will be closed to discuss threatened or pending employment related litigation under the attorney-client privilege exception pursuant to Minn. Stat. §13D.05, subd. 3(b).

Disciplinary Hearing

This meeting will be open to the public and shall proceed at the conclusion of the Consent Agenda portion of this meeting to discuss whether any discipline is warranted and, if so, what discipline is warranted based upon the Investigation Report and the alleged conduct of the individual subject to the authority of the Fire Board based upon the Fire Board Hearings held Tuesday, March 10 and Wednesday, March 11, 2026.

Adjournment

**Fire Department All-Staff Workshop
Emergency Operations Center
24100 Smithtown Road
Shorewood, Minnesota 55331
Thursday, April 9, 2026
11:00 a.m.**

Agenda:

General Discussion, Informational Purposes Only