



EXCELSIOR FIRE DISTRICT

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

Excelsior Fire District Board Meeting
Wednesday, April 22, 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 (January, March)
4. Consent Agenda
 - a. Monthly Fire District Administrative Reports – January – March 2026
 - b. Report of the Operating Committee minutes – January – March 2026
 - c. Third account signer
5. Matters from the Floor
6. Report Agenda
 - a. 2025 Abdo Fire District Audit video presentation
 - b. Chiller replacement at station 1 (update)
 - c. Fire Chief / Fire District Report/ Major All calls/Staffing update.
 - d. Communications
7. Unfinished Business
 - a. Engine 21 replacement financing (update)
 - b. Current Engine 21 repairs
 - c. Mailbox replacement
 - d. 2027 Budget
8. New Business
 - a. Fourth of July/Fireworks - Rotary
 - b. Interim Fire Chief
 - c. Curt Mackey severance
9. Next Meeting
 - a. Fire Board Meeting May 27, 2026, at 18:00.
10. Adjourn