

EXCELSIOR FIRE DISTRICT BOARD MEETING MINUTES

12:00 p.m., Tuesday, March 10, 2026

Excelsior Fire Department

24100 Smithtown Road

Shorewood, MN 55331

CALL MEETING TO ORDER: Board Chair, Jennifer Gallagher, called the Board Meeting to Order at approximately 12:02 p.m.

BOARD MEMBERS PRESENT: Chair Jennifer Gallagher; Board Member, Jennifer Caron; Board Member, Tony Jewett; Alternate Board Member, Adam Jennings

VIRTUAL APPEARANCE: Board Member, Dustin Maddy (travel)

EX OFFICIO BOARD MEMBERS PRESENT: Chair Dan Madsen, Board Member, Marc Nevinski; Board Member, Tom Fletcher

ABSENT: Ex Officio Board Member, Kristi Luger

STAFF: Fire District Attorney, Joshua Dorothy (virtually); Fire Chief, Curt Mackey

OTHERS: Attorney, Tim O'Connor; Attorney, Allison Andersen

Operating Committee Chair, Dan Madsen, asked Chief Mackey and his attorney, Tim O'Connor, if they wished to have the meeting open to the public. Chief Mackey and Attorney O'Connor affirmed their intent to have the meeting closed to the public.

Operating Committee Chair Madsen explained that the meeting was set on pursuant to Minn. Stat. 13D.05, Subd. 2(b) to review an investigation report and consider allegations or charges against an individual subject to the authority of the Fire Board, and that the statute requires that the meeting be closed unless the individual who is the subject of the meeting requests that the meeting be open. Madsen continued that only members directly involved with the subject matter of the meeting were allowed to be present during the closed meeting, noting that people who may be called as witnesses or that may present evidence for consideration can wait outside the room and will be brought in for those purposes when appropriate.

Motion was then made by Alternate Board Member Jennings, and seconded by Board Member Caron, to enter into Closed Session as presented. Motion carried by unanimous roll-call vote: Caron, Aye; Jewett, Aye; Jennings, Aye; Maddy, Aye; Gallagher, Aye. The Fire District Board entered into Closed Session at approximately 12:08 p.m.

Motion was made by Board Member Jewett, and seconded by Board Member Caron, to recess the meeting and reconvene at 12:00 p.m., Wednesday, March 11, 2026 at Deephaven City Hall. Motion carried by unanimous roll-call vote: Caron, Aye; Jewett, Aye; Jennings, Aye; Maddy, Aye; Gallagher, Aye. The meeting was recessed at approximately 4:56 p.m.

Respectfully submitted this 13th day of May, 2026

Dan Madsen

City Administrator / Special Counsel

Deephaven, Minnesota

Excelsior Fire District Board Meetings are video recorded and available for viewing as allowed by Minnesota Statute. Meeting minutes are intended to be a general synopsis of the meetings of the Fire District Board, and after being approved by the Fire District Board are the official record of the meeting. However, more detail regarding discussions and policy considerations may be available by watching the recording of the meeting.