



Excelsior Fire District

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24100 Smithtown Road, Shorewood, MN 55331

Fire Operating Committee Meeting **July 15, 2026 at 11:00 AM**

CALL TO ORDER & ATTENDANCE

Operating Committee Chair, Kristi Luger, called the meeting to order at 11:48AM

Members Present: Dan Madsen (Deephaven City Administrator), Kristi Luger (Excelsior City Manager), Max Peters (Tonka Bay City Administrator), Marc Nevinski (Shorewood City Administrator), and Tom Fletcher (Greenwood Mayor in the capacity of City Administrator)

Members Absent: None,

Staff Members Present: Interim Fire Chief Nate Basinger

1. Approval of Agenda

Motion by Madsen, Second by Nevinski to approve the Agenda – Motion passed 5-0

2. Minutes

Motion by Luger, Second by Peters to approve the June 17, 2026 minutes – Motion passed 5-0

3. Bills Motion by Peters, Second by Madsen to approve the Bills – Motion passed 5-0

4. Budget Updates

- Basinger mentioned that it is unclear that Fire Dept needs the Building Uninterruptable Power Supply UPS that is important to South Lake Minnetonka Police Department. Without UPS and adding in a few smaller items such as landscaping the draft 2027 budget increase is 2.93% and it is 5.8% with the UPS.

5. Administration

- a. Responses and Calls. No major calls for service in June, which was fairly low key. At 43 firefighters with 3 in interview process and 5 to interview.
- b. Administrative Consultant position is posted.
- c. Reviewing what Fire Marshall position will look like after retirement.

6. Board Meeting

- a. Next Fire Board meeting tonight July 15, 2026, 18:00 EOC Station 1.

7. Adjournment

- a. Motion by Nevinski, Second by Luger to adjourn at 12:11 AM – Motion Passed 3-0.

Next meeting Wednesday, August 19, 2026. 10:00 AM Fire Station 1 Conference Room

Minutes prepared by Tom Fletcher, City of Greenwood