EXCELSIOR FIRE DISTRICT

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

Operating Committee Meeting
Excelsior Fire Station One Conference Room
September 16, 2026, 10:00am – 12:00pm

1. Approval of Agenda
2. Approval of Minutes – August
3. Approval of Bills – August
4. Budget Updates
5. Administrative Reports – August
   a. Calls per city
6. Board meeting items
   a. Next Fire Board meeting – September 23, 18:00
   b. Major All Calls to be discussed
7. Administrative Updates
   a. Personnel and staffing
      a. Administrative Consultant update
      b. Fire Marshall posting
      c. Battalion Chief 3
   b. Apparatus and stations
8. Board/OC open comms
9. Accreditation process update
10. Next Meeting Date and Time
    a. October 21, 10:00, Fire Station Conference Room

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Shorewood, MN 55331

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