Fire Operating Committee Meeting
October 21, 2026 at 10:00 AM

CALL TO ORDER & ATTENDANCE

Operating Committee Member Kristi Lugar called the meeting to order at 10:10 AM

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

1. Approval of Agenda – Motion by Madsen, Second Peters; 5-0

2. Approval of Minutes – September – Motion by Madsen, Second Peters; 5-0

3. Approval of Bills – September – Motion by Fletcher, Second by Nevinski; 5-0

4. Budget Updates

    i. No updates. PNC inquired about locking in prepayment rate. Department is not in a position to do so right now.

    ii. Was the EFD Capital Budget actually approved because of various approval amounts by the Cities? Final payment for current truck, equipment, roof, and IT improvements are in the 2027 CIP. The OC discussed a process to address the Capital Budget line-item veto by two member cities of the UPS. The OC determined that a resolution should be sent to the SLMPD and EFD board to amend the budget, which can then be shared with the councils.

    iii. Interim Chief Basinger left for an emergency call at approximately 11:20

5. Administrative Reports – September — Not Discussed
    a. Calls per city

6. Board meeting items — Not Discussed
    a. Next Fire Board meeting
        1. October 21, 18:00 (closed)
        2. November 18, 18:00 (regular)
    b. Major All Calls to be discussed

7. Administrative Updates — Not Discussed
    a. Personnel and staffing
        i. Administrative Consultant update
        ii. AC/FM update

iii. Battalion Chief 3

b. Apparatus and stations

8. Board/OC open comms — Not Discussed

9. Accreditation process update — Not Discussed

10. Next Meeting Date and Time
    a. November 18, 10:00, Fire Station Conference Room

Meeting Adjourned at 11:35 – Motion by Fletcher, second by Madson; 5-0

Minutes Submitted by
Marc Nevinski
Shorewood