

**Excelsior Fire District
Operating Committee Meeting Minutes
September 21, 2022**

1. Call to Order

The meeting was called to order at 9:04 a.m.

Members: Fire Chief Curt Mackey, Acting Shorewood City Administrator Ed Schukle, Tonka Bay City Administrator Dan Tolsma, and Deephaven City Administrator Dana Young

Absent: Excelsior City Manager Kristi Luger and Greenwood Mayor Deb Kind

2. Approval of Agenda

Motion by Dana Young to approve the September 21, 2022 Agenda as submitted. Seconded by Ed Schukle. Motion carried 3-0.

3. Approval of August 2022 Minutes

Motion by Dana Young to approve the August 17, 2022 Operating Committee minutes. Seconded by Ed Schukle. Motion carried 3-0.

4. Approval of Bills

The Committee reviewed the August 2022 Bills.

Motion by Dana Young to approve the August 2022 Bills in the amount of \$64,650.25. Seconded by Dan Tolsma. Motion carried 3-0.

Chief Mackey noted that the \$683 cost for the flag bell will be reimbursed by the Legion.

5. Budget Updates

a. 2023 Budget Approval

There was no discussion on this agenda item.

b. Staffing Needs over the next 5 Years

There was no discussion on this agenda item.

c. Building long term planning

There was no discussion on this agenda item.

6. Administrative Reports – August 2022

Chief Mackey noted that enroute and on scene times are significantly down from last year's times. Chief Mackey also commented that the firefighters per call number has dropped in response to more utilization of the duty crew.

7. Board Meeting Items

a. Next Fire Board Meeting on September 28, 2022

Chief Mackey provided a brief review of potential discussion items for the September 28, 2022 Fire Board meeting.

b. Major “All Call” Reviews (None)

There were no major “all call” reviews to discuss.

c. Salary and hourly pay for next 5-year plan additional career positions

There was no discussion on this agenda item.

8. Administrative Updates

a. Leadership Development / Succession Planning On-going

There was no new discussion on this agenda item.

b. Personnel / Staffing Currently 1 app for this year

Chief Mackey stated that they currently have 37 members with four applications pending.

9. Apparatus & Stations

a. ATV Mule & Trailer 2024

There was no new discussion on the ATV Mule & Trailer.

b. Marine Program Update

Chief Mackey informed the committee that the builder was still waiting for the pump motor and the trailer.

c. Replacement of Engine 11 Pierce Enforcer

There was no new discussion on the replacement of the Engine 11 Pierce Enforcer

d. SCBA AFG grant submitted in January waiting on awards (\$400K)

There was no new discussion of the SCBA AFG grant.

10. Other

There was no other discussion.

11. Next Meeting

The next meeting of the Operating Committee will be held on Wednesday, October 19, 2022 at 9:00 a.m.

12. Adjournment

Motion to adjourn by Dana Young, seconded by Dan Tolsma. Motion carried 3-0. The meeting adjourned at 9:48 a.m.

Respectfully submitted by Dan Tolsma
Recording Secretary