

**Tentative** Agenda for the Waverly Emergency Management Committee to be held on November 23, 2022 at 6:00 PM. This meeting will be held at the Waverly City Office Building located at 14130 Lancashire Street, Waverly, Nebraska. A current Agenda shall be readily available for public inspection at the office of the City Clerk during normal business hours.

**1. Call to Order**

1.a) Roll Call

1.b) Acknowledgement of the "Open Meetings Act" poster that is posted by the south entrance.

**2. Approval of Minutes**

2.a) Minutes of the August 24, 2022 Emergency Management Committee Meeting

**3. City Administrator's Report - Stephanie Fisher**

3.a) Budget & Financial Review

3.b) Grant writer update - Mayor can speak on this if he is in attendance

3.c) New Fire Station and City Office - JEO update

**4. Fire Chief :Jared Rains**

**Asst. Fire Chief: Ryan Mueller**

4.a) Member update, new members, and recruitment

4.b) ALS - Advanced EMT updates

**5. Severe Weather Team Leader: Nathan Vidlak**

5.a) Updates

**6. Disaster Preparedness Manager: Terry Spoor**

6.a) Emergency Management Plan - DRAFT discussion

**7. Emergency Services Coordinator: Aaron Hummel**

7.a) Truck Replacement Plan

**8. Rural Fire District: President Dick Dames**

8.a) Sale of Engine 32

8.b) Update - replacement of #60 - the Suburban

**9. City Council Liaison: Andy Cockerill**

**10. Next meeting**

**11. Adjournment**

The Governing Body reserves the right to go into Executive Session at any time for the reasons outlined in State Statute 84-1410.

The following rules are established for audience members and participants at a Council meeting:

- (1) Any person wishing to address the Council shall first state their name and address.
- (2) Public comments are for non-agenda items only.
- (3) Remarks shall be limited to five (5) minutes.