

**Tentative** Agenda for the Waverly Emergency Management Committee to be held on February 20, 2024 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.

## **2. Business Items**

## **3. Committee Reports**

- 3.a) City Administrator's Report - Stephanie Fisher
  - 3.a)i) Budget & Financial Review - review approvals needed for purchases from various funds.
  - 3.a)ii) New Fire Station Update
  - 3.a)iii) Update on 1934 Fire Truck
  - 3.a)iv) Other
- 3.b) Fire Chief: Jared Rains
  - 3.b)i) Member Update / Recruitment
  - 3.b)ii) Advanced Life Support - License Update
  - 3.b)iii) Number of Calls to Date for 2024
  - 3.b)iv) Number of Calls for 2023
  - 3.b)v) Declaring cots, blankets, other items as Surplus
  - 3.b)vi) Grant Opportunities
  - 3.b)vii) Other
- 3.c) Lancaster County Emergency Management: Nate Vidlak
  - 3.c)i) Updates
  - 3.c)ii) Lancaster County / City of Waverly process for Storm Spotting
  - 3.c)iii) Other
- 3.d) Disaster Preparedness: Terry Spoor
  - 3.d)i) Updates
  - 3.d)ii) Emergency Management Plan
  - 3.d)iii) Other

3.e) Emergency Services Coordinator: Robin Hoffman

3.e)i) One Billing Solutions Update

3.e)ii) SOG on compensation

3.e)iii) Suburban Fire District Work Sessions

3.e)iv) Waverly 11 Update

3.f) Rural Fire District: President Dick Dames

3.f)i) Update on Sale of Waverly 32

3.f)ii) Update on Sale of Waverly 60

3.f)iii) Other

3.g) Council Liason - Abbey Pascoe

#### **4. Next Meeting**

4.a) Discussion of Next Meeting

#### **5. 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.