

Tentative Agenda for the Waverly Emergency Management Committee to be held on May 24, 2023 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. Approval of Minutes

- 2.a) Minutes of the February 15, 2023 Emergency Management Committee Meeting

3. Committee Reports

- 3.a) City Administrator's Report - Stephanie Fisher
 - 3.a)i) Budget & Financial Review
 - 3.a)ii) New Fire Station Update
 - 3.a)iii) Insurance on Waverly #32
- 3.b) Fire Chief: Jared Rains
 - 3.b)i) Member Update / Recruitment
 - 3.b)ii) Advanced Life Support - License Update
 - 3.b)iii) Call Report - Number of Calls to Date
 - 3.b)iv) Update on New Truck from Sid Dillon and Timeline for Putting Truck in Service
 - 3.b)v) Discussion on Waverly 60
- 3.c) Lancaster County Emergency Management / Severe Team Leader: Nate Vidlak
 - 3.c)i) Updates
 - 3.c)ii) Report on Number of Times the Emergency Operations Center has been Activated for Severe Weather
- 3.d) Disaster Preparedness: Terry Spoor
 - 3.d)i) Emergency Management Plan
- 3.e) Emergency Services Coordinator: Robin Hoffman
 - 3.e)i) Medicare Ground Ambulance Data Collection System
 - 3.e)ii) Advanced Life Support Contract with Southeast Rural Fire
 - 3.e)iii) New Billing Company for Medical and Fire Billing (One Billing Solutions)
- 3.f) Rural Fire District: President Dick Dames

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

3.f)ii) Update on Suburban Fire District

3.f)iii) Budget for Next Fiscal Year

3.g) Council Liaison - Dave Nielson

4. Next Meeting

4.a) Next Meeting - August 23, 2023 at 6:00 p.m.

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.