

Tentative Agenda for the Waverly Emergency Management Committee to be held on May 25, 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 February 23, 2022 Emergency Management Committee Meeting
3. **Reports**
 - 3.a) Budget & Expense Report
 - 3.b) Call Reports
4. **Business Items**
 - 4.a) Budget Discussion for 2022-2023
5. **Committee Reports**
 - 5.a) Rural Fire District: President Dick Dames
 - 5.b) Fire Chief: Jared Rains
 - 5.c) Disaster Preparedness: Terry Spoor
 - 5.d) Lancaster County Emergency Management: Nate Vidlak
 - 5.e) Emergency Services Coordinator: Aaron Hummel
6. **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.

Emergency Management Meeting minutes,

February 23, 2022

6:04 pm

Waverly Fire Station

Attendees; Stephanie Fisher, Bill Gerdes, Jared Rains, Terry Spoor, Aaron Hummel, Robin Hoffman, Dick Dames, Nat Vidlak, Andy Cockerill

1. City Administrator

1. Stephanie requested that we clarify those persons to contact when getting requests for Fire and EMS billing. Jared said he just received an updated contact form from EMS billing. Aaron, Stephanie, Robin and Jared will work on a contact list. Aaron is going to set up a meeting with EMS billing, Aaron suggested that since the city is growing and calls are increasing, we should consider at next budget year hiring a billing/admin person for the fire dept.
2. Stephanie provided the most current list of items and cost that were purchased for the new engine that will be reimbursed by the RFD. Jared said they were still waiting on a couple items that were on back order. Stephanie stressed that when bills get submitted that we note on them that these are for the new engine.

2. Disaster Preparedness Manager,

1. Terry made the suggestion that the committee recommends the removal of the SEVERE WEATHER TEAM LEADER position from the city code. Mayor Gerdes was present and said that this was already in discussion and no action was needed from the Emergency services committee,
2. Review and edit emergency services sections of City of Waverly Municipal Code to correct spelling and grammar errors. And Terry Advised that he had been in Contact with Stephanie on this .

3. Fire Chief

1. Update on how we ended the year. Jared shared 2021 year end reports. Provided details to the types of calls the department had been running. Most of them were medical calls.
2. Jared gave an update on how the new engine, 30 was coming. Still need to train individuals to drive and to pump. Still waiting on some tools to arrive.

3. Jared explained that 60 was next up on the vehicle replacement plan. He provided photos of a “Utility” truck that could be the type of vehicle to replace it with. Options for the replacement range from a suburban, to a 4 door pick up with a shell and slide out or a larger utility truck. Andy suggested that the department creates a list of what they want this vehicle to do and then priorities the functions to better determine the type of vehicle to pursue.
4. Jared reminded the group that Replacement of Air packs is fastly approaching,
5. Talk about grants coming up later in the year.
6. Jared published that with increased medical calls a Second ambulance might be considered. Discussion from Dick on whether it needed to be new or if it could be used.
7. Talk about training grounds being put at the tree dump. This would provide a place out side of town where training could be done. Jared had already discussed with Tracy and there appears to be space available inside the fence at the tree dump. Need to check with insurance provider,
8. Jared said LB1199 is in discussion for a \$25 million grant to replace radios,

4. Sever Weather Team Leader

1. New Weather Station – in the process of installing and testing,

5. Rural Board President,

1. Dick has hired someone to sell 32,
2. Stephanie said that John Hestermann had sent her a request for repair records for 32. Aaron will get copies of repairs from Freightliner, Jared is working on contact from Smeal ,

6. Emergency Services Coordinator

1. Set dates for next meetings,
 1. 6 pm at the fire station, May 25, Aug. 24th Nov. 23rd.

Adjourned 7:29 pm