VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA DECEMBER 3, 2024 EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street 7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION— --THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410— --PLEDGE OF ALLEGIANCE

- 1. Report from Law Enforcement.
- 2. Report from Building & Zoning Administrator.
- 3. Open Forum.
- 4. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
- 5. Discuss/possible action: Approve claims.

"Retiring Board adjourns Sine Die"

- 6. Swearing in Terri Todd, Dan Meier and John Surman as members of the Village of Eagle Board of Trustees.
- 7. Election of Chairperson and Chairperson Pro Tempore.
- 8. Approval of Appointments, Standing Committees, Retainer Agreements and Contracts where applicable.
- 9. Designate and approve method of reasonable advanced publication notice.
- 10. Allowing emergency vehicles to leave the corporate limits.
- 11. Discuss/possible action: Consider proposal(s) for contracted snow removal services during the 2024-2025 winter season.
- 12. Discuss/possible action: Approve purchase of two APX 4000 radios from Motorola Solutions for Eagle Fire & Rescue in the amount of \$5,247.48.
- 13. Report from Attorney.
- 14. Report from Clerk/Treasurer.

The Agenda is readily available for inspection at the Village Clerk's Office located at 747 S. 2nd Street, Eagle, Nebraska during regular business hours.