VILLAGE OF EAGLE BOARD OF TRUSTEES AGENDA SEPTEMBER 2, 2025 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: Consider proposal from Eagle Lifeguards for renovations and the purchase of supplies for the Pool House in partnership with Eagle Vision.
- 5. Discuss/possible action: Approve Eagle Fire & Rescue's request to modify its EMS Medical Director to Dr. Noah Bernhardson.
- 6. Discuss/possible action: Approve Preventative Maintenance service quote from Stryker for the Rescue Unit 11 Power Cot and Power Load in the amount of \$7,615.20.
- 7. Discuss/possible action: Approve the Eagle Fire & Rescue Station as the Tipton Precinct polling location for the 2026 Primary & General Elections.
- 8. Discuss/possible action: Approve Supplemental Agreement for Additional Services No. 1 with Snyder & Associates for the 4th Street Reconstruction Project in the amount of \$120,400.00.
- Discuss/possible action: Approve Supplemental Agreement for Additional Services No. 2 with Snyder & Associates for the F Street Reconstruction Project in the amount of \$71,700.00.
- 10. Discuss/possible action: Approve or deny minutes as typed for the previous meetings.
- 11. Discuss/possible action: Approve claims.
- 12. Report from Attorney.
- 13. Report from Clerk/Treasurer.
- 14. Discuss/possible action: Consider possible acquisition of real estate located at Lot 3, Replat of Lot 1, Rockenbach Addition to the Village of Eagle, Cass County, Nebraska.

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.