

VILLAGE OF EAGLE  
BOARD OF TRUSTEES AGENDA  
NOVEMBER 5, 2019  
EAGLE FIRE & RESCUE DEPARTMENT—705 S 1<sup>st</sup> 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—**

1. Report from Law Enforcement.
2. Report from Building & Zoning Administrator.
3. Open Forum.
4. Discuss/possible action: Consider options for Water Model Development with Olsson.
5. Discuss/possible action: Approve purchase of Samsung Galaxy Book 2 for Rescue Unit 11 from Verizon Wireless in the amount of \$799.99.
6. Discuss/possible action: Approve the removal of Michael Kontos from the Eagle Fire & Rescue Department.
7. Discuss/possible action: Approve the removal of Mickie Parker from the Eagle Fire & Rescue Department.
8. Discuss/possible action: Approve the removal of Jeremy Slaughter from the Eagle Fire & Rescue Department.
9. Discuss/possible action: Consider options for the purchase of an 80-gallon air compressor; Option 1 from Robidoux in the amount of \$1,195.00 or Option 2 from Tractor Supply Company in the amount of \$949.99.
10. Discuss/possible action: Consider options for the purchase of a laser level kit; Option 1 from Home Depot in the amount of \$499.00 or Option 2 from Amazon Marketplace in the amount of \$537.31.
11. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
12. Discuss/possible action: Approve claim submitted by People Service for Fiscal Year 2019 Wastewater Treatment Plant Expenditures in the amount of \$1,766.00.
13. Discuss/possible action: Approve claims.
14. Report from Clerk/Treasurer.
15. Discuss/possible action: Hiring for the Deputy Clerk Treasurer position.
16. Discuss/possible action: Review claim as presented by Mike Wenzel.
17. Discuss/possible action: Hiring for the full-time Maintenance position.

**The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1<sup>st</sup> Street, Eagle, Nebraska during regular business hours.**