

Village of Lima Board of Trustees Meeting  
December 10<sup>th</sup>, 2024  
**AGENDA**

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 11/12/2024 Review and Approve
4. Guests
  - a. John Wadach
5. Department Reports
  - a. Fire
  - b. CEO
  - c. Ambulance
  - d. WWTP
  - e. DPW Report
  - f. Clerk Report
6. Old Business
  - a. Fiber Update
7. New Business
  - a. Resource Officer Proposal
  - b. 2025 Inter-municipal Agreement – LivCo Shared Services for Tools, Machinery, and Equipment
  - c. 2025 Inter-municipal Agreement – Summer Rec 2025
8. Roundtable Discussion
9. Adjourn