

**Village/Town of Stockbridge**  
**Fire Department/1<sup>st</sup> Responder's Long-Range Planning Committee (1LRC) 1<sup>st</sup>**  
**Meeting**  
**Tuesday, January 19, 2021 at 6 PM**  
**At the Stockbridge Community Hall**

**Agenda**

1. Call to Order.
  2. Pledge of Allegiance.
  3. Verify open meeting notices have been given.
  4. Approval of Agenda.
  5. Election of officers.
  6. Meeting standards.
    - a. How long of meeting?
    - b. Committee resignations and/if replacements.
    - c. Public comments: all times, assigned times, un/limit.
  7. Committee Authority.
    - a. Advisory vs. legislative
    - b. Committee membership and voting authority
  8. Officer resignation opportunity with re-election based on result of item 6 and 7.
  9. Committee Goals Identification:  
Recommendations on:
    - a. SPS 330.
    - b. HIPPA and personal privacy.
    - c. Facility Utilization and optimization.
    - d. Cost appropriation between entities.
    - e. Employee-Assistance Program
    - f. Any other items AUTHORIZED BY BOTH BOARDS.
  10. Review of members tasks to research and report at next meeting if applicable.
  11. Adjourn
- \* Discussion and/or action may take place on any of the above agenda items.

**NOTICE POSTING TIME & LOCATIONS:**

1. Bulletin Board at Town of Stockbridge Shed
2. Community Hall, Stockbridge
3. Town of Stockbridge Website  
[www.townofstockbridge.org](http://www.townofstockbridge.org)

Per Wis. Stat. § 19.84, notice of every meeting is given at least 24 hours before the meeting begins. Notice prepared by Steven Phipps, Clerk on behalf of Town Chairman, Ken Schaefer.