



LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. **Call to Order, Roll Call** Chairman Eric Stowell called the meeting to order at 5:03 pm. Members present included Eric Stowell and Duane Urbanski. Village staff present included Clerk/Treasurer Stephanie Waala and Attorney John Macy.

Let it be known there was a quorum of the village board as Mike San Felippo was present.

2. **Discussion and Possible Recommendation to the Village Board related to the Standard Operating Procedures of the Random Lake Fire Department**

Chairman Stowell informed to Committee that the presented redline version is dated 12/01/2023 and the reference of pages will be the number listed on the top right.

The following changes were discussed and decided upon.

- Page 3, Article 2, item 2 replace “or” with “and” from the second to last sentence.
- Page 4, Article 2, item 5 reinsert “monthly” and add “and” in between.
- Page 4, Article 3, item 1 remove last sentence.
- Page 5, Article 5, item 1 replace “Public Safety Committee” with “Village Board”.
- Page 17, Article 23 replace “Public Safety Committee” with “Village Board” at end of first paragraph.
- Page 17, Article 23, item 3 replace “Public Safety Committee” with “Village Board”
- Page 18, Article 24, item 4 remove “on Sheboygan County Primary Radio channel”

3. **Adjourned at 5:55 pm**