

ANNUAL MEETING

of the

HARRISVILLE FIRE DISTRICT

Tuesday August 8, 2023 8:00 PM

at

**HARRISVILLE FIRE DEPARTMENT
(201 CALLAHAN SCHOOL STREET)**

For the Purpose Of:

1. Approval of minutes of previous annual meeting, held June 13, 2022.
2. Approval of minutes of special meeting, held November 15, 2022.
3. Chairperson's Report.
4. Fire Chief's Report.
5. Auditors Report.
6. Election of Officers.
7. Approval of Fire District Budget for Fiscal Year 2023-2024.
8. Approval of Water Department Budget for Fiscal Year 2023-2024.
9. Establishment of Committee for Engine 22 and Rescue 2 replacement to report back at next annual meeting or special meeting as deemed necessary.
10. Any other Business That Legally May Come Before Said Meeting.

In the event that any elector shall desire to present any motion, resolution, or matter at an annual meeting of the district that would require the appropriation of money, said elector shall first present said motion, resolution, or matter to the operating committee at the advertised public meeting of the operating committee scheduled immediately before the date of the annual meeting under new business, provided said elector files in writing a copy of said motion, resolution, or matter with the operating committee at least ninety-six (96) hours prior to the annual meeting. In the event any motion, resolution, or matter is proposed at an annual meeting without first complying with the aforesaid prerequisites, said motion, resolution, or matter shall be ruled out of order.

All meetings of the Harrisville Fire District are subject to the open meeting laws, which includes requirements for access by the physically challenged. Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 at least seventy-two hours prior to the scheduled meeting.

Michael J. Dutilly
District Clerk

July 24, 2023