

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**October 8, 2024 7:00 PM**

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call by Chairman**
- 4. Approve Invoices for Payment:**
  - 4.1. Water Department
  - 4.2. Fire District/Department
- 5. Public Comments**
- 6. General Good and Welfare of the Harrisville Fire District**
- 7. Secretary Report Meeting Minutes from: Sep 10, 2024, Audit Report, Oct 2, 2024**
- 8. Water Superintendent, Fire Chief, Tax Collector Reports:**
  - 8.1. Water Superintendent's Report
    - A. Lead and Copper waterline update
  - 8.2. Fire Chief's Report
  - 8.3. Tax Collectors Report
- 9. New Business to be considered and acted on:**
  - 9.1 Set a date for a special meeting to approve the new 12 months water budget
- 10. Old Business to be considered and acted on:**
  - 10.1 Update on merger with Pascoag
- 11. Executive Session Pursuant to R.I.G.L. §42-46-5(a)(1) – Session pertaining to personnel matter**
- 12. Adjournment**

All meetings of the Harrisville Fire District Operating Committee 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 seventy-two hours prior to the scheduled meeting.