

Harrisville Fire District

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Virtual Monthly Meeting of the Operating Committee

February 9, 2021 7:00 PM

Meeting ID: 814 7922 9727

Passcode: 166895

Dial by your location +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC),
+1 312 626 6799 US (Chicago), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma),
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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. **Secretary Report Minutes from:** January 12, 2021, January 19, 2021 Special Meeting, January 20, 2021 Internal Audit Minutes
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - A. Update on Engine 21 and Engine 22
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Thank you from the family of the late Brayton A. Round
 - 8.2 Harrisville Fire District announce Marcel E Fontenault, Jr as the new Deputy Chief.....Yay!
 - 8.3 Charles and Cora Mayer of 603 Joslin Rd requesting to have street light moved
9. **Old Business –**
 - 9.1 Action Items update
 - 9.2 OSP update
 - 9.3 Ltr. to Michael Wood from Stantec Consulting Services Re: East Ave water main replacement
10. **Good of the Cause**
11. **Personnel –** Form a committee to hire a new EMT/Firefighter
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.