

Harrisville Fire District

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Virtual Monthly Meeting of the Operating Committee

May 11, 2021 7:00 PM

Join the Zoom Meeting at: www.zoom.us then enter meeting ID and passcode

Meeting ID: 874 7076 0740

Passcode: 234382

Dial by your location

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PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

1. **Proponents/Opponents** - for Fire District/Department budget for fiscal year 2021/2022
2. **Proponents/Opponents** - for Water Department budget for fiscal year 2021/2022
3. **Adjournment**

Monthly Meeting of the Harrisville Fire District Operating Committee

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:** April 13, 2021 Monthly Meeting, April 19, 2021 Audit Report
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - A. Test Well Investigation Report from Geolnsight
 - 6.2. Fire Chief's Report
 - A. National EMS Week
 - B. Passing of Norman C. "Chuck" Mainville, 37 years member of the Harrisville Fire Department
 - C. Update on Engine 21
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Thank you letter from Brian Fournier
 - 8.2 The Trust Renewal Rate for July 1, 2021 to June 30, 2022
9. **Old Business** Form Committee to research fire station replacement
10. **New Business** Accept the proposed Water Dept/District/Fire Dept budgets for FYE 2022
 - 10.1 **Executive Session RIGL § 42-46-5 (a)(2)** Session pertaining to potential litigation relating to Ocean State Power / LSP.
11. **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.