

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**August 10, 2021 7:00 PM**

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call by Chairman**
- 4. Executive Session R.I.G.L § 42-46-5(a)(1),(2) Personnel Matter**
- 5. Approve Invoices for Payment**
  - 5.1. Water Department
  - 5.2. Fire District/Department
- 6. Secretary Report Minutes from:** July 13, 2021, Audit Comm. July 21, 2021
- 7. Sub-Committee Report**
  - 7.1. Water Superintendent's Report
    - A. Updated Pumping Records for June
    - B. Stantec Eng. Services Inc Professional Services Agreement Change Order
  - 7.2. Fire Chief's Report
    - A. Burrillville Fire Alarm Members and anticipated expenses
  - 7.3. Tax Collectors Report
- 8. Public Comment**
- 9. Communications**
  - 9.1 Open Government Summit recommended to do the online session for all committee members
  - 9.2 Bargain Buyer Ad for fire station
  - 9.3 RI DOT Streetlight Transition
  - 9.4 Secretary of State Ex. Order 21-72 expired July 23, 2021
- 10. Old Business**
  - 10.1 Executive Session R.I.G.L § 42-46-5(a)(2) Session pertaining to Potential Litigation relating to Ocean State Powe/LSP
- 11. Building & Maintenance – Handicap ramp repairs**
- 12. Action Items**
- 13. 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.