

Harrisville Fire District

Office: 401.568.2224

115 Central Street
Harrisville, RI 02830

Station: 401.568.5110

Fax: 401.568.9969

TTY: 800.745.5555 or 711

Monthly Meeting of the Operating Committee

October 12, 2021 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. **Secretary Report Minutes from:** Sep 14, 2021, Sep 23, 2021 Audit Report
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - A. Special recognition to Norman D Chip Mainville for 20 years of service
 - B. Discussion/vote to re-advertise on career EMT/FF position
 - C. Update on Safer Grant
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Burrillville High School yearbook ad
9. **Personnel –**
 - 9.1 Discussion and vote on HSA plan for non-union employees
10. **Old Business –**
 - 10.1 Discussion and vote on Mesh equipment
 - 10.2 Discussion and consideration of Action Items
11. **Building & Maintenance**
 - A. Discussion and consideration of Ring or Simply Safe security system and camera for office
12. **Executive Session RIGL § 42-46-5(a)(2)** Session pertaining to Pascoag Utility District court order
13. **Executive Session RIGL § 42-46-5(a)(2)** Potential litigation relating to Ocean State Power/LSP
14. **Good of the Cause**
15. **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.