

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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March 8, 2022 7:00 PM

1. **Call to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Executive Session:** The Operating Committee may vote to convene in executive session pursuant to RIGL § 42-46-5 (a)(9) for the purposes of discussion and potential vote on IAFF Local 4910 grievance.
5. Discussion and potential vote IAFF Local 4910 grievance.
6. **Approve Invoices for Payment**
  - 6.1. Water Department
  - 6.2. Fire District/Department
7. **Secretary Report Minutes from:** February 8, 2022
8. **Water Superintendent, Fire Chief, Tax Collector Reports**
  - 8.1. Water Superintendent's Report
  - 8.2. Fire Chief's Report
  - 8.3. Tax Collectors Report
9. **Public Comment**
10. **Communications**
  - 8.1 House Bill 2022—H 7369
11. **Old Business** – Quotes for camera's, keyless entry and locksmith
12. **Executive Session:** The Operating Committee may vote to convene in execution session for the following reasons:
  - a. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Ocean State Power/LSP
  - b. **Executive Session RIGL § 42-46-5 (a) (1)** – Discussion and vote on Office Manager salary
  - c. **Executive Session RIGL § 42-46-5 (a) (1)(2)** – Discussion on personnel matter
13. **Good of the Cause**
14. **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.