

Harrisville Fire District

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Monthly Meeting of the Operating Committee

May 10, 2022 7:00 PM

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT

1. **Called to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Proponents/Opponents** - for Fire District/Department budget for fiscal year 2022/2023
5. **Proponents/Opponents** - for Water Department budget for fiscal year 2022/2023
6. **Adjournment Public Hearing**

REGULAR MONTHLY MEETING OF THE OPERATING COMMITTEE

1. **Enter into Regular Monthly Meeting**
2. **Approve Invoices for Payment**
 - 2.1. Water Department
 - 2.2. Fire District/Department
3. **Secretary Report Minutes from:** April 12, 2022, May 3, 2022 Budget Review Meeting
4. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 4.1. Water Superintendent's Report
 - A. Potential well site at the former Metech in Mapleville
 - B. Change Rules and Regulations
 - C. RI Infrastructure Bank
 - 4.2. Fire Chief's Report
 - A. Allocate funds for truck repair
 - B. Update on Coronis Health EMS billing
 - 4.3. Tax Collectors Report
5. **Public Comment**
6. **Communications** - None
7. **Old Business** – Water leak from 101 Graniteville Rd
8. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Pascoag Utility District
9. **New Business**
 - A. Accept the proposed Water Dept/District/Fire Dept budgets for FYE 2022/2023
 - B. Approve and sign for Voter Registration List
 - C. Purchase or lease a new copier machine for Office
10. **Building & Maintenance** – Allard Construction quote for handicap ramp
11. **Good of the Cause**
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.

This institution is an equal opportunity provider and employer.