

Harrisville Fire District

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Monthly Meeting of the Operating Committee

June 13, 2022 7:00 p.m.

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:** May 10, 2022 and May 26, 2022
6. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
H7180/S2311 Rate Review
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 BHS Parents 2022 Grad Party Committee
 - 8.2 Thank you card from Brenda Gingell
 - 8.3 Thank you card from the mailman John Lucas
 - 8.4 The Trust Creditable Coverage Notices Reminder
9. **Old Business** – Updated Budget for FY 2022/2023
10. **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 Pascoag Utility District.
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.