

Harrisville Fire District

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Harrisville, RI 02830

Station: 401.568.5110

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Monthly Meeting of the Operating Committee

August 9, 2022 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:** July 12, 2021, Audit Report July 19, 2022
6. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 6.1. Water Superintendent's Report
 - A. Discussion and vote on pro-rated meter cost
 - B. Discussion on Sherman Farm Rd extension
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
 - A. Discuss and vote on new tax rate for FY 2022/2023.
7. **Public Comment**
8. **Communications**
 1. The Trust - Dental Pool Equity Disbursement
 2. Baxter Dansereau & Associates, LLP to start yearly audit
9. **Old Business** Discussion on changes to Charter
10. **New Business** Discuss and vote on adding a street light on Brook Road near WL Gun Club
11. **Building & Maintenance** Discuss and vote on replacing flagpole in front of District Office.
12. **Executive Session RIGL § 42-46-5 (a)(1),(2)** – Discussion on personnel matter
13. **Good of the Cause** **Reminder of the Family Outing on August 20, 2022 at the station 12:00 PM**
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.