

Harrisville Fire District

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Monthly Meeting of the Operating Committee

March 14, 2023, 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. Public Comment**
- 6. Good of the Cause**
- 7. Secretary Report Minutes from: Feb 14, 2022, Audit from Feb 23, 2023**
- 8. Water Superintendent, Fire Chief, Tax Collector Reports**
 - 8.1. Water Superintendent's Report
 - A. Daniele Prosciutto demand fee
 - B. Yearly Dept of Health Sanitation Survey
 - C. Update on PFA's Lawsuit
 - 8.2. Fire Chief's Report
 - 8.3. Tax Collector's Report
 - A. Hire Robert Civetti as Consultant
- 9. Communications**
 - 9.1 Final Audit from Baxter & Dansereau
 - 9.2 Approval of Audit Bid opening held you Feb 23, 2023
 - 9.3 St Francis Invitational Golf Tournament for Hasbro Children's Hospital
 - 9.4 Nathan St Pierre request APRA
 - 9.5 Letter from the Local 4910
- 10. Old Business - Schedule Budget meeting for 2023/2024**
- 11. Executive Session Pursuant to R.I.G.L, §42-46-5(a)(1) – Session pertaining to personnel matter.**
- 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.