

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**April 11, 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:** March 21, 2023
- 8. Water Superintendent, Fire Chief, Tax Collector Reports**
  - 8.1. Water Superintendent's Report
    - A. Update on remaining Demand Fee from Daniele Prosciutto
  - 8.2. Fire Chief's Report
    - A. Kling Report
    - B. Bill to fund vital firehouse upgrades.
  - 8.3. Tax Collector's Report
    - A. Robert Civetti's cost for consulting
- 9. Communications**
  - 9.1 Extension of water lines down Black Hut Rd
  - 9.2 Discussion of possible merger with PUD
  - 9.3 Raymond James Incremental Progress on the Banking Crisis
- 10. 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.