

Harrisville Fire District

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Monthly Meeting of the Operating Committee

June 13, 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: May 9, 2023**
8. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 8.1. Water Superintendent's Report
 - A. Daniele Inc Update on Demand Fee
 - 8.2. Fire Chief's Report
 - A. Update on 800 AFG Grant
 - 8.3. Tax Collector's Report
9. **Communications**
 - 9.1 Discuss and vote on replace streetlight on Sherman Farm Rd
 - 9.2 Discuss and vote on report on meeting with Boston Harbor Wealth Advisors
 - 9.3 Discuss and vote on extending water line down to police station
10. **Personal**
 - 10.1 Discuss and vote on Water Dept Employee Handbook update
11. **Old Business**
 - 11.1 Update on merge with Pascoag Utility District
12. **Building & Maintenance –**
 - 12.1 Discuss and vote on update on phone system at fire station that was hit by lightning and changing to Verizon Fios for better service for both station and office.
 - 12.2 Discuss and vote on badly needed repairs to the handicap ramp
13. **Executive Session** Pursuant to R.I.G.L. §42-46-5(a)(1) – Session pertaining to personnel matter.
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.