

Harrisville Fire District

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Monthly Meeting of the Operating Committee

July 11, 2023 7:00 PM

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT

1. **Called to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Proponents/Opponents** - for Fire District/Department budget for fiscal year 2023/2024
5. **Proponents/Opponents** - for Water Department budget for fiscal year 2023/2024
6. **Public Comments**
7. **Adjournment Public Hearing and enter into regular monthly meeting**

REGULAR MONTHLY MEETING OF THE OPERATING COMMITTEE

1. **Approve Invoices for Payment**
 - 1.1. Water Department
 - 1.2. Fire District/Department
2. **Public Comments**
3. **Good of the Cause**
4. **Secretary Report Minutes from:** June 13, 2023
5. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 5.1. Water Superintendent's Report
 - A. Update on replacing pipe on East Ave
 - 5.2. Fire Chief's Report
 - 5.3. Tax Collectors Report
 - A. Discuss and approve refund David Menard who over paid on fire taxes and sold his house
6. **Communications – NONE**
7. **Old Business –**
 - 7.1 Discuss credit card fees
 - 7.2 Update on merge with Pascoag Utility District
 - 7.3 Discuss and accept Fire Chief Contract
 - 7.4 Discuss and vote on water line extension to the Burrillville Police Department
8. **New Business**
 - A. Accept the proposed Water Dept/District/Fire Dept budgets for FYE 2023/2024
 - B. Approve and sign for Voter's Registration List for annual meeting
9. **Building & Maintenance** – Discuss and vote on quotes for handicap ramp
10. **Executive Session** Pursuant to R.I.G.L. §42-46-5(a)(1) – Session pertaining to personnel matter
11. **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.