

Harrisville Fire District

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Monthly Meeting of the Operating Committee

February 13, 2024 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 Comments**
6. **Good of the Cause**
7. **Secretary Report Minutes from:** Jan 9, 2024, Audit Jan 18, Sp. Meeting Jan 23, 2024,
8. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 8.1. Water Superintendent's Report
 - 8.2. Fire Chief's Report
 - 8.3. Tax Collectors Report
 - A. Gov. McKee signs legislation for tax relief for tangible properties
9. **Communications –**
 - 9.1. Discuss and vote on a request for streetlight installation on pole 13 at 1161 Steere Farm Rd
 - 9.2. Burrillville High School Yearbook Ad
 - 9.3. Discuss and vote Harrisville Hose Co asking for assistance in paying meter fee for lights
10. **Old Business –**
 - 10.1 Update on East Ave watermain replacement
 - 10.2 Update on merger with Pascoag
 - 10.3 Update on Mapleville well exploration
11. **New Business –** Form committee to start working on Budget for FY 2024/2025
12. **Building & Maintenance –** update on 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.