

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**April 9, 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. **Communications** – RI Rural Water Assoc. presents Apprenticeship Program
7. **Good of the Cause**
8. **Secretary Report Minutes from:** March 12, 2024, Sp. Meeting April 3, 2024
9. **Water Superintendent, Fire Chief, Tax Collector Reports**
  - 9.1. Water Superintendent's Report
    - A. Approval to transfer from demand fee account to checking to pay Stantec Bill for East Ave project
  - 9.2. Fire Chief's Report
  - 9.3. Tax Collectors Report
10. **New Business** – Audit for 2022-2023 has been finalized. Will set up a meeting with auditors
11. **Old Business** –
  - 11.1 Update on East Ave watermain replacement
  - 11.2 Update on merger with Pascoag
    - A. Discussion and vote on resolution to send to Rep. David Place stating the voters of the District approved the merger with Pascoag Utility District and charter changes.
  - 11.3 Update on Mapleville well exploration
  - 11.4 Discuss and vote on awarding bid for handicap ramp
  - 11.5 Set a date to start working on Budgets for FY 2024/2025
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.