

# Harrisville Fire District

Office: 401.568.2224

115 Central Street  
Harrisville, RI 02830

Station: 401.568.5110

Fax: 401.568.9969

TTY: 800.745.5555 or 711

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## Monthly Meeting of the Operating Committee

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August 9, 2016 at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

1. Call to Order by Chairman
2. Roll Call by Chairman
3. Re-organization of the Subcommittees
4. Approve Invoices for Payment
  - 4.1. Water Department
  - 4.2. Fire District
5. Secretary Report of July 12, 2016 minutes
6. Public Comment
7. Communications
  - 6.1 Firetec Used Apparatus Sales – 1996 International Horton 4700 sold to private party
  - 6.2 Jim Scotland – HFD Motion to Intervene email
  - 6.3 Richard Sinapi – HFD Motion to Intervene email
  - 6.4 Richard Sinapi – SB-2015-06 Invenergy CREC Procedural Schedule
  - 6.5 Richard Sinapi – Clarification in Docket No SB-2015-06
  - 6.6 Richard Sinapi – A. That Harrisville reply to an inquiry as to whether and under what conditions Harrisville would be willing to consider developing and constructing a well and distribution means to supply water to the power plant at Invenergy’s expense. B. Authorize such additional pump and water testing and legal research as is necessary to determine the yield, viability and estimated cost of developing a well on the Victory Highway site and constructing an appropriate means of distribution at Invenergy’s expense.
8. Sub-Committee Reports
  - 8.1. Water Superintendent’s Report
  - 8.2. Tax Collector’s Report
  - 8.3. Fire Chief’s Report
  - 8.4. Audit Subcommittee: No report
  - 8.5. Building & Maintenance Subcommittee:
  - 8.6. Personnel Subcommittee: No report
9. Old Business
10. New Business
  - a. Annual Increases for Water, Office and Crew Chief
11. Good of the Cause
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 lan-

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guage interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.