

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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January 8, 2019 7:00 PM

1. **Call to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Conference Room Dedication to Donald C. Mehrrens**
5. **Approve Invoices for Payment**
  - 5.1. Water Department
  - 5.2. Fire District/Department
6. **Secretary Report Minutes from:** District Meeting for Resolution and December 11, 2018
7. **Sub-Committee Report**
  - 7.1. Water Superintendent's Report
  - 7.2. Fire Chief's Report
  - 7.3. Tax Collectors Report
8. **Public Comment**
9. **Communications**
  - 9.1 Accepting Justin Batalon to finish David Place's term on the Board.
10. **Executive Session** pursuant to R.I.G.L. §42-46-5(a)(1) to discuss personnel.
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 language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.