

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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February 12, 2019 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. Secretary Report Minutes from: January 8, 2019**
- 6. Sub-Committee Report**
  - 6.1. Water Superintendent's Report
  - 6.2. Fire Chief's Report
  - 6.3. Tax Collectors Report
- 7. Public Comment**
- 8. Communications**
  - 8.1 Tom Gentz of PRISM streetlight shipped.
  - 8.2 Joseph Golomboski seeking committee member's email addresses.
  - 8.3 ISM Solar Letter of Intent extension.
- 9. Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) to discuss personnel.**
- 10. Good of the Cause**
- 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.