

Harrisville Fire District

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Monthly Meeting of the Operating Committee

April 9, 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: March 12, 2019**
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - A. Promotion of Ryan J. Ferris from Firefighter to Communication Lieutenant
 - B. Announce the untimely death of Communication Lieutenant Ryan J. Ferris
 - C. Thank you letter from Chief Gingell
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Tom Gentz offer condolences for the loss of Lt. Ryan Ferris
 - 8.2 HFD Letter to Carlene Newman of RI DOH
 - 8.3 Town of Burrillville Open Government Workshop
 - 8.4 Robert L'Esperance of OMFD seeking waiver of Demand Fee
9. **Good of the Cause**
10. **Executive Session pursuant to R.I.G.L. §42-46-5(a)(1),(2) to discuss personnel**
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.