

# 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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JUNE 10, 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: May 14, 2019**
  - 5.1 Audit Committee Minutes from April 15, 2019 and May 22, 2019
6. **Sub-Committee Report**
  - 6.1 Water Superintendent's Report
    - A. Update on generator
    - B. Change water readings back to regular quarters within the calendar year
    - C. Update/change out meter at the interconnect
  - 6.2 Fire Chief's Report
    - A. Annual Fire Chief's Report
  - 6.3 Tax Collectors Report
7. **Public Comment**
8. **Communications**
  - 8.1 Open Government Summit July 19, 2019
  - 8.2 London Health 2020 HSA Annual Contribution
9. **New Business**
  - A. Update handicap ramp.
10. **Old Business**
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.