

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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July 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: June 10, 2019**
  - 5.1 Another amendment to May 14, 2019 minutes
  - 5.2 Audit Committee Report from June 18, 2019
  - 5.3 Annual Meeting Minutes
6. **Sub-Committee Report**
  - 6.1. Water Superintendent's Report
    - A. Results for PFAS done by RI DOH
  - 6.2. Fire Chief's Report
    - A. Sale of 2003 Chevy Silverado
  - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
  - 8.1 Burrillville Planner Director Ray Goff re: Nasonville Redevelopment Project
  - 8.2 Carlene Newman of RI DOH in receipt of letters sent on March 13<sup>th</sup> and May 15<sup>th</sup> re: reimbursement of Paul Bisson's overtime denied
  - 8.3 VFIS LOSAP Termination Final Statement
  - 8.4 Whelan Corrente & Flanders LLP – Union President Michael Dutilly, Local 4910 re: amendment to RIGL § 28-12-4.1
9. **Personnel**
  - 9.1 On call program get paid on June 30<sup>th</sup> and Dec. 31<sup>st</sup> for income tax purposes
  - 9.2 Option to meet with full board on grievance filed by Union Pres. Michael Dutilly
  - 9.3 Water Personnel looking for a pay increase with all the extra work for Oakland Village
10. **New Business** – Reorganization of Operating Committee
11. **Old Business** – Form a Building Committee for repair and maintenance to District Buildings.
12. **Executive Session RIGL § 42-46-5(a)(1),(2)**
13. **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.