

Harrisville Fire District

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Monthly Meeting of the Operating Committee

September 10, 2019 7:00 PM

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Moment of Silence for Operating Committee Member Clinton O. Remington**
- 4. Roll Call by Chairman**
- 5. Approve Invoices for Payment**
 - 5.1. Water Department
 - 5.2. Fire District/Department
- 6. Secretary Report Minutes from August 13, 2019**
 - 6.2 Audit Committee Minutes from August 26, 2019
 - 6.3 Special Meeting Minutes from August 26, 2019
- 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**
 - 9.2 Dennis Flynn interested in filling in vacant seat on the board
 - 9.3 Roger Johnson interested in filling in vacant seat on the board
 - 9.4 Friends of Jesse Smith Library thank you letter
- 10. Old Business - St. Patrick Water Invoice #1138**
- 11. New Business - Ocean State Power at 60% in town tax roll book**
- 12. Personnel –**
 - 12.1 Job Descriptions comparisons as requested from August 26, 2019 Special Meeting
 - 12.2 Letter from non-union personnel regarding COLA raise and Merit raise
- 13. Executive Session R.I.G.L. §42-46-5(a)(1)**
- 14. 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.