

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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October 8, 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:** September 10, 2019  
**Internal Audit Report from:** September 16, 2019
6. **Sub-Committee Report**
  - 6.1. Water Superintendent's Report
  - 6.2. Fire Chief's Report
    - A. RI Association of Fire Chiefs Statewide entrance written examination for firefighters
  - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
  - 8.1 Thank you letter from the Family of the late Clinton O Remington
  - 8.2 Thank you letter from the Chepachet Fire Department of the late Fire Chief Robert Dauphinais
  - 8.3 Brayton Round II interested in getting on the Operating Committee
  - 8.4 Standard Solar construction of solar project behind our office
9. **Personnel –**
  - 9.1 Job Descriptions and Wage Consideration for Office & Water Dept. personnel
  - 9.2 Michael Crane response regarding workshop posting
10. **Old Business –**
  - 10.1 Vote for a Secretary
  - 10.2 Hiring a Deputy Chief
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.