

Harrisville Fire District

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Monthly Meeting of the Operating Committee

February 11, 2020 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:** January 14, 2020
Internal Audit Report from: January 22, 2020
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Burrillville School water bill reduction
 - 8.3 Burrillville High School All Night Grad Party.
 - 8.2 Beacon Mutual Dividend
9. **Personnel –**
 - 9.1 Job descriptions and wage consideration for Office & Water Dept. personnel
10. **New Business –** Ashton Court Land Trust
11. **Old Business –**
 - 10.1 Fire Dept upgrades and repairs. Meet either the 18th or 19th at the station.
 - 10.2 Hiring a Deputy Chief
 - 10-3 Ocean State Power 60%
12. **Good of the Cause**
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.