

# 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

---

## Monthly Meeting of the Operating Committee

---

December 14, 2021 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:** November 9, 2021
6. **Sub-Committee Report**
  - 6.1. Water Superintendent's Report
    - A. Garry McCarthy Evaluation of potential for nearby contaminant
  - 6.2. Fire Chief's Report
    - A. Discussion/vote Deputy Chief's position
    - B. Hiring of new EMT/Firefighter
  - 6.3. Tax Collectors Report
    - A. Sign Tax Sale List
7. **Public Comment**
8. **Communications**
  - 8.1 London Health HAS update
  - 8.2 PRISM Maintenance Contingency Update
9. **Old Business**
  - 9.1 Mesh Tech – Discuss contractual relationship between parties.
  - 9.2 Review action items
10. **New Business**
  - 10.1 Ron's resignation letter as Chairman of the Board
  - 10.2 Nomination of new Chairman
11. **Building & Maintenance**
  - 11.1 Multi Tech Quotes for cameras and keyless entry
12. **Good of the Cause**
13. **Executive Session RIGL § 42-46-5 (a)(2)**
  - a. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Ocean State Power/LSP
  - b. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Pascoag Utility District
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.