

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**February 14, 2023 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 10, 2023**
- 6. Water Superintendent, Fire Chief, Tax Collector Reports**
  - 6.1. Water Superintendent's Report
    - A. Revisit Demand Fee for Daniele Prosciutto
    - B. Update board on Sherman Farm Rd project
  - 6.2. Fire Chief's Report
  - 6.3. Tax Collector's Report
- 7. Public Comment**
- 8. Communications**
  - 8.1 Benefit for Augustine Eddy to be held on March 6, 2023 at Uncle Ronnie's
- 9. Executive Session:** The Operating Committee may vote to convene in execution session for the following reasons:
  - 9.1 Pursuant to R.I.G.L. §42-46-5(a)(1) – Session pertaining to personnel matter
  - 9.2 Pursuant to R.I.G.L. §42-46-5 (a)(2) - Session pertaining to potential litigation relating to Pascoag Utility District.
- 10. Good of the Cause**
- 11. 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.