

# Harrisville Fire District

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## Virtual Monthly Meeting of the Operating Committee

Join Zoom Meeting

<https://us02web.zoom.us/j/83761761132?pwd=TCtiRG0wWEh2RFpMQUNRdGdQbjdZz09>

Meeting ID: 837 6176 1132

Password: 1xddyT

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**May 12, 2020 7:00 PM**

### **PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE**

1. **Proponents/Opponents** - for Fire District/Department budget for fiscal year 2020/2021
2. **Proponents/Opponents** - for Water Department budget for fiscal year 2020/2021
3. **Adjournment**

1. **Call to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Approve Invoices for Payment**
  - 4.1. Water Department for April and May
  - 4.2. Fire District/Department for April and May
5. **Secretary Report Minutes from:** March, 10, 2020
6. **Sub-Committee Report**
  - 6.1. Water Superintendent's Report for April and May
  - 6.2. Fire Chief's Report for April and May
  - 6.3. Tax Collectors Report for April and May
    - a. Approve the voter's registration list for annual meeting
7. **Public Comment**
8. **Communications from April 2020 (cancelled due to COVID-19)**
  - 8.1 Letter from HFD to Town regarding streetlight in front of the Taco Shop on Chapel St
  - 8.2 Office of the RI State Auditor General update from GASB
  - 8.3 Burrillville Housing Authority decline the sale of the land for
  - 8.4 Letter to HFD Employees from Chairman and Chief
  - 8.5 Communications from OMFDC Chief Joe Bertholic Radio Tower Invoice
9. **Communications from May**
  - 9.1 Michael Crane Open Meeting Executive Order
  - 9.2 Michael Crane delay annual meeting
10. **Personnel –**
11. **New Business –** Accept the proposed Water Dept/District/Fire Dept budgets for FYE 2021
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.