

Harrisville Fire District

Office: 401.568.2224

115 Central Street

Station: 401.568.5110

Fax: 401.568.9969

Harrisville, RI 02830

TTY: 800.745.5555 or 711

Monthly Meeting of the Operating Committee

Tuesday, August 25, 2020 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84770829941?pwd=OSt0cEM2dDVmWkR3SDIGK1g4My9tUT09>

Meeting ID: 847 7082 9941

Passcode: 372788

Dial by your location 1 312 626 6799 US (Chicago) 1 929 205 6099 US (New York) 1 301 715 8592 US (Germantown)
1 346 248 7799 US (Houston) 1 669 900 6833 US (San Jose) 1 253 215 8782 US (Tacoma)

1. **Call to Order by Chairman**
2. **Pledge of Allegiance**
3. **Roll Call by Chairman**
4. **Re-Organize Operating Committee**
5. **Approve Invoices for Payment**
 - 5.1. Water Department
 - 5.2. Fire District/Department
6. **Secretary Report Minutes from: July 14, 2020**
7. **Sub-Committee Report**
 - 7.1. **Water Superintendent's Report**
 - a. David Bebyn proposed rate study for water department
 - b. Paul request the Board to send a letter to Town Fire Districts use of hydrants for non-emergencies.
 - 7.2. **Fire Chief's Report**
 - a. Repairs to Medic 2, Engine 22 and report on generator at station
 - b. Deputy Chief's position
 - 7.3. **Tax Collectors Report**
8. **Public Comment**
9. **Communications**
 - 9.1. Blue Cross/Blue Shield of RI issuing a 10% medical premium credit to employers
 - 9.2. Denis L Maher proposed test well exploration sites
 - 9.3. Write-off unpaid water department invoice #1169
 - 9.4. Jim Alix requesting change to the District Charter to better sell the budget to taxpayers
 - 9.5. American Cancer Society donation in memory of Steve Belanger's father James R Belanger
 - 9.6. Office of Energy Resources municipal LED streetlight program application
10. **Personnel –**
 - 10.1 Accept the 1-year union contract,
 - 10.2 Pay raises for non-union personnel
 - 10.3 Paul Bisson requested time off
11. **Good of the Cause**
12. **Building and Maintenance – emergency replacement of AC at District Office**
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.