

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

Virtual Monthly Meeting of the Operating Committee

<https://zoom.us/meeting>
Meeting ID: 891 9583 8258
Passcode: 563088

November 10, 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: October 13, 2020**
Internal Audit Report from: October 23, 2020
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - a. Michael Crane Power to enter property
 - b. Bids for well exploration
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 BC/BS of RI providing second wave of premium credits
 - 8.2 Pascoag Utility District upcoming energy efficiency opportunity
 - 8.3 Jim Alix resignation from the Operating Committee
9. **Old Business – Ace Farrell Signs samples**
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.