

# Harrisville Fire District

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## Virtual Zoom Monthly Meeting of the Operating Committee

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**January 14, 2021 7:00 PM**

**Meeting ID: 832 9241 5543**

**Passcode: 589176**

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call by Chairman**
  - A. Accept James E Scotland Sr resignation from the board
  - B. Accept Bonnie Carter to fill the vacant seat until the next annual meeting.
- 4. Approve Invoices for Payment**
  - 4.1. Water Department
  - 4.2. Fire District/Department
- 5. Secretary Report Minutes from: December 8, 2020**
- 6. Sub-Committee Report**
  - 6.1. Water Superintendent's Report
    - A. Harrisville Village to pay everything in full before installing last meter
    - B. Proposal for Engineering service for Cherry Farm Rd Tank Hazard Mitigation
  - 6.2. Fire Chief's Report
    - A. RI State Forestry Equipment Grant
    - B. Update on Engine 21 and Ladder 2
    - C. Update on career EMT/FF out injured on duty
    - D. Thank you letter to Nasonville Fire Chief
    - E. Received pediatric grant from RI DOH
  - 6.3. Tax Collectors Report
- 7. Public Comment**
- 8. Communications**
  - 8.1 Thank you letter from the Brown Family
  - 8.2 Thank you letter from the Gingell Family
  - 8.3 Beacon Mutual 10% policyholder dividend announcement
- 9. Building and Maintenance –**
  - A. Proposals for handicap ramp replacement
  - B. Proposals to have office cleaned/fogged and fire station fogged
- 10. Old Business –**
  - 10.1 Carter Bros vs VFIS
  - 10.2 Michael Crane on OSP update
  - 10.3 Action Items
  - 10.4 HFD COVID-19 policy
- 11. Good of the Cause**
- 12. Executive Session RIGL §42-46-5(a)(1),(2)**
- 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.