

# Harrisville Fire District

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## Virtual Monthly Meeting of the Operating Committee

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**April 13, 2021 7:00 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81517132363?pwd=KzJ3RHJrTGU1aDNhb1kzbTJ5YWxNQOT09>**

**Meeting ID: 815 1713 2363**

**Passcode: 491245**

**Dial by your location**

**+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

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:** March 9, 2021, March 17, 2021 Audit Committee
6. **Sub-Committee Report**
  - 6.1. Water Superintendent's Report
  - 6.2. Fire Chief's Report
    - a. Pierce Manufacturing Inc. Engine 21
  - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
  - 8.1 Baxter, Dansereau & Associates, LLP yearly audit of the Harrisville Fire District
  - 8.2 Energy Site Solution - construction of solar project behind our office
  - 8.3 Pascoag Utility District – Filing for rate increase to cover operating costs
  - 8.4 Discussion of PUD court order
9. **Old Business –**
  - 9.1 OSP update
  - 9.2 Action Items
  - 9.3 Ronald Slocum explains union negotiations committee
10. **New Business –**
  - 10.1 Fire District Budget for 21/22
  - 10.2 Water Dept Budget for 21/22
  - 10.3 Fire Dept. Budget for 21/22
11. **Good of the Cause**
12. **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.