

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

Monthly Meeting of the Operating Committee

July 13, 2021 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:** June 8, 2021, Audit Report from June 16, 2021
- 6. Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - A. Mesh Equipment looking to use Harrisville Tank
 - 6.2. Fire Chief's Report
 - A. Fire Station Construction Grants Act H.R. 3728
 - B. 9/11 20th Anniversary Committee
 - 6.3. Tax Collectors Report
- 7. Public Comment**
- 8. Communications**
 - 8.1 PRISM – RIDOT State Road Transition
- 9. Personnel** – Annual Salary Review for non-union personnel
- 10. New Business** – Discussion and possible vote on re-organization of Operating Committee
- 11. Old Business** – Discussion and consideration of new office sign.
- 12. Executive Session RIGL § 42-46-5 (a)(2)** Session pertaining to potential litigation relating to Ocean State Power/LSP
- 13. Good of the Cause**
- 14. 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.