

Harrisville Fire District

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Monthly Meeting of the Operating Committee

September 14, 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:**
 - 5.1 August 10, 2021 Reg monthly meeting
 - 5.2 August 19, 2021 Audit Report
 - 5.3 Ex Session Meeting Aug 26, 2021
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - A. Stantec Metech Facility
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
 - A. How the tax rate is set
7. **Public Comment**
8. **Communications**
 - 8.1 Baxter Dansereau & Associates, LLP audit fiscal year ending Aug 31, 2021
 - 8.2 RI DOT streetlights on state roads
 - 8.3 Timothy Cavazza HSA plan
9. **Old Business** Mesh Equipment to put antenna on tank
10. **Review Action Items**
11. **Good of the Cause**
12. **Executive Session RIGL § 42-46-5(a)(2)** Pascoag Utility District court order, update on OSP
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.