

Harrisville Fire District

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Virtual Monthly Meeting of the Operating Committee

February 8, 2022 7:00 PM

Meeting ID: 879 1399 9649

Passcode: UKVW7g

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:** January 11, 2022
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - A. Dave Houle to give an updated report on fire station
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Beacon Mutual distribution of dividends to policyholders
9. **Building & Maintenance**
 - 9.1 Camera and keyless entry quote
10. **Executive Session RIGL § 42-46-5 (a)(2)**
 - a. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Ocean State Power/LSP
 - b. **Executive Session RIGL § 42-46-5 (a)(2)** - Session pertaining to potential litigation relating to Pascoag Utility District
 - c. **Executive Session RIGL § 42-46-5 (a) (1)(2)** - Discussion for Office Manager position
11. **Personnel**
 - 9.1 Discussion and vote for advertising to replacement of Office Clerk
12. **Good of the Cause**
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.