

Harrisville Fire District

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Monthly Meeting of the Operating Committee

May 12, 2015 at 7:00 p.m.

PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

1. Proponents/Opponents for Fire District/Department budget for fiscal year 2015/2016
2. Proponents/Opponents for Water Department budget for fiscal year 2015/2016
3. Adjournment

REGULAR MONTHLY MEETING

1. Call to Order by Chairman
2. Roll Call by Chairman
3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
4. Secretary Report
5. Public Comment
6. Communications
 - 6.1. Glen Biddiscombe FEMA blizzard declaration
 - 6.2. John Connors – Purchase an easement at Cherry Farm Rd tank
 - 6.3. Norman David Mainville – Letter of Resignation from new rescue truck committee
 - 6.4. PRISM – Streetlight Management
 - 6.5. Richard Sinapi – Lobby monitoring House Bill No. 6122
 - 6.6. Richard Sinapi – Legislative Summary Update
 - 6.7. Richard Sinapi – Ltr to Robert Civetti, CPA
 - 6.8. RI Public Employees Retiree Coalition vs. Gina Raimondo
 - 6.9. Town of Burrillville – Amendment to the Comprehensive Plan
 - 6.10. VFIS Jeremy Breeding – LOSAP
7. Sub-Committee Reports
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel Subcommittee: No report
8. Old Business
 - 8.1 Action Items – Town wide Fire District, Stillwater Mill, Union Contract, Fire Chief's position
9. New Business
 - 9.1 Accept the proposed budgets for 2015/2016
 - 9.2 Approve Voters Registration List
 - 9.3 Proposed warrant for Annual Meeting
10. Good of the Cause
11. Executive Session – To discuss the future relationship between Harrisville Fire District Water Department and the Pascoag Utility District concerning the distribution of water and implications should the Pascoag Utility District seek to alter the current supply agreement?
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.