

Harrisville Fire District

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Monthly Meeting of the Operating Committee

August 8, 2017 at 7:00 p.m.

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
5. Secretary Report Minutes from July 11, 2017
6. Public Comment
7. Communications
 - 7.1 Timothy Horan National Grid of RI
 - 7.2 National Grid Docket 4636
 - 7.3 RI PUC Minutes held on May 25, 2017
8. Sub-Committee Report
 - 8.1. Water Superintendent's Report
 - 8.2. Tax Collector's Report
 - 8.3. Fire Chief's Report
 - 8.4. Personnel –
9. Old Business
 - 9.1 USDA Loan/Grants
 - 9.2 EMT/Firefighter Career, Volunteer, Per Diem injured on duty
10. New Business
11. Good of the Cause Invitation to Annual Family outing at Harrisville Fire Dept.
12. Executive Session pursuant to R.I.G.L. §42-46-5(a) (2) (collective bargaining) and R.I.G.L. § 42-46-5 (a)(1) to discuss job performances.
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.