

Harrisville Fire District

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Monthly Meeting of the Operating Committee

Regular Monthly Meeting October 10, 2017 at 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
5. Secretary Report Minutes from September 12, 2017
6. Public Comment
7. Communications
 - 7.1 Harrisville Fire Department EMT/FF Mansolf and Howland awarded EMS Pride Award for saving a patient in full cardiac arrest
 - 7.2 Tim Cavazza/Michael Crane General Counsel
 - 7.3 Michael Kirkwood ISM Solar Contact
 - 7.4 Michael Wood - Harrisville Water Line
 - 7.5 Orson and Brusini Motion to stay
8. Sub-Committee Report
 - 8.1. Water Superintendent's Report
 - 8.2. Tax Collector's Report
 - 8.3. Fire Chief's Report
9. Old Business
 - 9.1 Implementing a call pay system for volunteers
 - 9.2 Amending the policy for reimbursement of FF Level 1 training
 - 9.3 Tom Gentz of PRISM Purchasing street lights
10. New Business
 - Executive Session pursuant to R.I.G.L. §42-46-5(a) (1) to discuss personnel.
11. Good of the Cause
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.