

Harrisville Fire District

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Monthly Meeting of the Operating Committee

February 13, 2018 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 January 9, 2018
6. Public Comment
7. Communications
 - 7.1 EMS Coordinator Norman D Mainville request funds for body armor
 - 7.2 Fire Chief Mark St Pierre – District needs to update personnel handbook
8. Sub-Committee Report
 - 8.1. Water Superintendent's Report
 - 8.2. Tax Collector's Report
 - 8.3. Fire Chief's Report – Annual Fire Chief's Report
 - 8.4. Personnel – Going out for testing for possibly up to three new hires.
Employees who create OT should be the last to fill the shift.
Changing from a part time chief to a full time chief.
9. Old Business
10. New Business
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.