

Harrisville Fire District

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Monthly Meeting of the Operating Committee

MEETING RE-SCHEDULED DUE TO MAJOR SNOW STORM

March 14, 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 February 13, 2018
6. Public Comment
7. Communications
 - 7.1 Robert Civetti – Management’s Discussion and Analysis
 - 7.2 Fair Labor Standards Act for Fire Department
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 – Mark to update personnel handbook
10. New Business – To discuss the establishment of a full time Fire Chief
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.