

Harrisville Fire District

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Monthly Meeting of the Operating Committee

April 10, 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/Department
5. **Sub-Committee Report**
 - 5.1. Water Superintendent's Report
 - 5.2. Fire Chief's Report
 - 5.3. Tax Collector's Report
6. **Secretary Report Minutes from:** March 14, 2018, Special Meeting March 27, 2018
7. **Public Comment**
8. **Communications**
 - 7.1 Burrillville High School All Night Graduation Party
 - 7.2 Robert Civetti, CPA, LLC Audit for FY 2016/2017
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.