

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**May 8, 2018 7:00 PM**

**PUBLIC HEARING OF THE HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE**

1. Proponents/Opponents for Fire District/Department budget for fiscal year 2018/2019
2. Proponents/Opponents for Water Department budget for fiscal year 2018/2019
3. Adjournment

**REGULAR MONTHLY MEETING**

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. **Secretary Report Minutes from: April 10, 2018**
6. **Sub-Committee Report**
  - 6.1. Water Superintendent's Report
    - a. Tier Rate Structure
  - 6.2. Fire Chief's Report
  - 6.3. Tax Collector's Report –
    - a. Approve Voter's Registration List
7. **Public Comment**
8. **Communications**
  - 8.1 Resignation Letter from Dennis Flynn
  - 8.2 HFD accepts the resignation letter from Dennis Flynn
  - 8.3 Thank you card from the family of the late Maybelle St. Pierre
  - 8.4 Thank you Letter from St. Joseph's Roman Catholic Church for donation
9. **Old Business**
10. **New Business**
  - a. Accept the proposed budgets
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.