

Harrisville Fire District

Office: 401.568.2224

115 Central Street
Harrisville, RI 02830

Station: 401.568.5110

Fax: 401.568.9969

TTY: 800.745.5555 or 711

Monthly Meeting of the Operating Committee

August 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/Department
5. **Secretary Report Minutes from: July 17, 2018**
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - A. Permission to purchase Cardiac Monitor for R2 & M2
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Tom Gentz streetlight savings conversion purchase
 - 8.2 USDA Compliance Review and Security Inspection
9. **New Business**
10. **Old Business**
 - A. Public Hearing on the Environmental Assessment relative to the Oakland Village Area Water System Improvements.
 - B. Set up LOSAP conference call
11. **Personnel**
 - A. New Hire Class #06 starting 8/27/18, \$3,100.00 per person
 - B. Cost of Living raise for non-union personnel and increase s/p and vacation time carry over by 5 days each
12. **Good of the Cause**
13. **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.