

Harrisville Fire District

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Monthly Meeting of the Operating Committee

October 9, 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:** Sep. 11, 2018, Workshop Sep. 28, 2018
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - a. RIAFC Foundation ground breaking ceremony
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Resignation Letter from L. Brad Simmons.
 - 8.2 David Houle interest to get on board
 - 8.3 Emergency Modified Dispatch Procedure; Nasonville
 - 8.4 Nasonville Fire Chief Joseph Bourquin Deployment change in NFD
 - 8.5 Family of the late Donald C. Mehrtens Office Building dedicated in his memory
 - 8.6 RI State Firefighter's League invitation to Mark St. Pierre lifetime achievement award
9. **New Business**
10. **Old 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.