

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 13, 2019 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 9, 2019**
 - 5.1 Audit Committee Minutes from July 22, 2019
 - 5.2 Special Meeting Minutes from July 29, 2019
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1 Response to Grievance dated June 11, 2019
 - 8.2 St Patrick Church Re: Water Invoice #1138
 - 8.3 Burrillville Town Council President Thank You for support against Invenergy
9. **Old Business** – Leave Call Pay as it is currently
10. **Personnel** –
 - 10.1 Cost of Living raises for non-union personnel.
 - 10.2 Water personnel looking for a pay increase with the expansion of water service in the Oakland Village and added growth and workload within the district.
 - 10.3 Hiring of a Deputy Chief
11. **Executive Session R.I.G.L. §42-46-5(a)(1),(2) Personnel Matter**
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.