

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**November 12, 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: October 8, 2019**
- 6. Sub-Committee Report**
  - 6.1. Water Superintendent's Report
  - 6.2. Fire Chief's Report
    - a. Update on repairs to fire station
  - 6.3. Tax Collectors Report
- 7. Public Comment**
- 8. Communications**
  - 8.1 Proposed Sponsorship for the Girls Scout
  - 8.2 Thank you letter from the Family of the late Dianne Polacek
  - 8.3 Thank you letter to Brayton Round II who was interested in sitting on the Operating Committee
  - 8.4 Thank you letter to Harrisville Fire Department participating in numerous organizations
- 9. Good of the Cause**
- 10. 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.