

# Harrisville Fire District

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## Virtual Monthly Meeting of the Operating Committee

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**Zoom Meeting ID: 848 6068 4954**

**Passcode: 542060**

**December 8, 2020 7:00 PM**

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call by Chairman**
  - 3.1 Appoint Brayton Round to the Board to replace Jim Alix
- 4. Approve Invoices for Payment**
  - 4.1. Water Department
  - 4.2. Fire District/Department
- 5. Secretary Report Minutes from: November 10, 2020**
- 6. Sub-Committee Report**
  - 6.1. Water Superintendent's Report
  - 6.2. Fire Chief's Report
    - A. Form a committee to replace Engine 22
    - B. Update on Engine 21
    - C. Update on hiring of Deputy Chief
  - 6.3. Tax Collectors Report
- 7. Public Comment**
- 8. Communications**
  - 8.1 Oakland/Mapleville Fire District hydrant use for non-emergencies
  - 8.2 VFIS water damage to HVAC unit at office.
- 9. Old Business –**
- 10. Good of the Cause**
- 11. Personnel – Brenda and Tim on Covid-19 Policy & Procedures for office personnel**
- 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.