

Harrisville Fire District

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Virtual Monthly Meeting of the Operating Committee

March 9, 2021 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87910258765?pwd=dFh3OG5SdDhta2Z5ZHhLM0s5OG04UT09>

Meeting ID: 879 1025 8765

Passcode: 230573

Dial by your location

**1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)**

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:** February 9, 2021 Monthly Meeting, Audit Report 2-16-2021
6. **Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - A. Update on Engine 21 and Engine 22 from Truck Committee
 - B. Update from Hiring Committee
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
 - 8.1. House Bill H-5269 This bill will prevent the forced of sale of real estate
 - 8.2. House Bill H-5490 This bill allows state retirees serve on boards
 - 8.3. Harrisville Firefighters Assoc. IAFF Local 4910 commence negotiations
 - 8.4. Harrisville Fire District resolution authorizing the reallocation of remaining bond
 - 8.5. PRISM management changes
9. **Old Business –**
 - 9.1. Charles Mayer of 603 Joslin Rd requesting street light moved off of pole 11
 - 9.2. Letter from Stantec to Mike Wood Re: East Ave water main
 - 9.3. Ocean State Power update (move to top of agenda after roll call)
10. **Good of the Cause**
11. **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.