

# Harrisville Fire District

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## Virtual Monthly Meeting of the Operating Committee

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**Jan 11, 2022 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83896870260?pwd=NTJTZ0tPVGfscmFyeFJIYVJTNHUrdz09>**

**Meeting ID: 838 9687 0260**

**Passcode: k42X4s**

- 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:** Dec 14, 2021, Dec 17, 2021 Special Meeting
- 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. Old Business** Discussion and vote on Action Items
- 9. Personnel**
  - A. Brenda Gingell turning in her resignation effective May 7, 2022
  - B. Discussion and vote for advertising to replacement of Office Manager
- 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.