

# Harrisville Fire District

Office: 401.568.2224

115 Central Street

Station: 401.568.5110

Fax: 401.568.9969

Harrisville, RI 02830

TTY: 800.745.5555 or 711

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## Monthly Meeting of the Operating Committee

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April 12, 2022 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: March 8, 2022**
6. **Water Superintendent, Fire Chief, Tax Collector Reports**
  - 6.1. Water Superintendent's Report
    - A. RI Infrastructure Clean water
  - 6.2. Fire Chief's Report
  - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
  - 8.1 Communications from Timothy O'Leary of 101 Graniteville Rd.
  - 8.2 Thank you from Mesh project
9. **Personnel**
  - 9.1 Review/Update Employee handbook.
10. **Old Business**
  - 10.1 Update on grievance.
  - 10.2 Update on cameras and keyless entry
11. **Executive Session**
  - 11.1 **RIGL §42-46-5(1)** Discussion of the qualifications and character of applicant for Administrative Assistant. Vote on hiring of applicant for Administrative Assistant.
  - 11.2 **RIGL § 42-46-5 (a)(2)** - Session relating to Pascoag Utility District litigation / work sessions.
12. **New Business:**
  - 12.1 Vote on hiring of applicant for Administrative Assistant Position.
  - 12.2 Vote on Abatement of \$197,950.00 for 2020/2021 taxes due and owing for Ocean State Power Account #15002828
  - 12.3 Approve Annual Audit for Fiscal Year Ending 8/31/2021
13. **Good of the Cause**
  - A. Mr. Lavoie of Steere St highly praised WD personnel for a water leak in his yard.
  - B. Reminder of The Trust meeting on April 14, 2022
14. **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.