

Harrisville Fire District

Office: 401.568.2224

115 Central Street
Harrisville, RI 02830

Station: 401.568.5110

Fax: 401.568.9969

TTY: 800.745.5555 or 711

Monthly Meeting of the Operating Committee

November 15, 2022 7:00 PM

1. **Call to Order by Chairman**
2. **Approve Invoices for Payment**
 - 2.1. Water Department
 - 2.2. Fire District/Department
3. **Secretary Report Minutes from:** Oct 11, 2022 meeting
4. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 4.1. Water Superintendent's Report
 - A. Discussion and vote to approve additional money for Stantec for Sherman Farm Rd project.
 - B. Update on tank inspections
 - 4.2. Fire Chief's Report
 - 4.3. Tax Collectors Report
5. **Public Comment**
6. **Personnel**
 - 6.1 Discuss and vote on changes to the Fire District/Department Employee Handbook
7. **Old Business**
 - 7.1 Discuss and vote on the changes to the charter to be submitted for approval by State of RI to Representative David Place
8. **New Business**
 - 8.1 Discussion of next fiscal year 2023/2024 budget
9. **Building & Maintenance**
 - 9.1 Discussion and vote on repairs to roof at Eccleston Field pump house
10. **Executive Session:** The Operating Committee may vote to convene in execution session for the following reasons:
 - 10.1 Executive Session RIGL § 42-46-5 (a)(2) - Session pertaining to potential litigation relating to Pascoag Utility District.
11. **Good of the Cause**
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.