

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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December 13, 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:** Nov 15, 2022 Minutes and Sp Meeting Minutes
6. **Water Superintendent, Fire Chief, Tax Collector Reports**
  - 6.1. Water Superintendent's Report
    - A. Advertise to establish a list for flaggers
  - 6.2. Fire Chief's Report
    - A. Matching funding for NVFC Program
  - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
  - 8.1 The Trust looking for updated contact info on Board Members
  - 8.2 The Trust 2023 mandates & policy updates
9. **Old Business** Set a date to start 23/24 budgets
10. **Building & Maintenance**
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.