

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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**December 12, 2023 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. Public Comments**
- 6. Good of the Cause**
- 7. Secretary Report Minutes from: Nov 14, 2023**
- 8. Water Superintendent, Fire Chief, Tax Collector Reports**
  - 8.1. Water Superintendent's Report
    - A. Update on replacing pipe on East Ave
    - B. Need to write off remaining balance on Invoice #1557 to State of RI according to RIGL §24-8.1-2
    - C. Potential settlement from Dupont for PFA's in the water system
  - 8.2. Fire Chief's Report
  - 8.3. Tax Collectors Report
- 9. Communications –**
  - 9.1. Bonnie Carter's resignation letter from the Operating Committee
  - 9.2. Jason Nichols interested to fill Bonnie's position
- 10. Old Business –**
  - 10.1 Update on merger with Pascoag
  - 10.2 Set meeting to open applications for Water Laborer after Jan 5, 2024
- 11. Building & Maintenance – Update on handicap ramp**
- 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.