

Harrisville Fire District

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Monthly Meeting of the Operating Committee

January 9, 2024 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: Dec 12, 2023**
- 8. Water Superintendent, Fire Chief, Tax Collector Reports**
 - 8.1. Water Superintendent's Report
 - 8.2. Fire Chief's Report
 - 8.3. Tax Collectors Report
- 9. Communications –**
 - 9.1. Harrisville Hose Co. No. 1 – Engine 2 Preservation
 - 9.2. Resignation Letter from Water Superintendent Paul Bisson
- 10. Old Business –**
 - 10.1 Discuss and vote on East Ave watermain replacement
 - 10.2 Update on merger with Pascoag
 - 10.3 Set meeting to open applications for Water Laborer
- 11. Building & Maintenance – Handicap ramp to go out to bid**
- 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.