

Harrisville Fire District

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Monthly Meeting of the Operating Committee

March 12, 2024 8:00 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: Feb 20, 2024**
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
 - A. Gov. McKee signs legislation for tax relief for tangible properties
9. **Old Business –**
 - 9.1 Update on East Ave watermain replacement
 - 9.2 Update on merger with Pascoag and set meeting date for Special District Meeting
 - 9.3 Update on Mapleville well exploration
 - 9.4 Discuss and vote on awarding bid for handicap ramp
 - 9.5 Set a date to start working on Budget for FY 2024/2025
10. **Executive Session** Pursuant to R.I.G.L. §42-46-5(a)(1) – Session pertaining to personnel matter
11. **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.