

Harrisville Fire District

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Monthly Meeting of the Operating Committee

August 20, 2024 7:00 PM

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call by Chairman: Re-organization of the Operating Committee**
- 4. Approve Invoices for Payment:**
 - 4.1. Water Department
 - 4.2. Fire District/Department
- 5. Public Comments**
- 6. General Good and Welfare of the Harrisville Fire District**
- 7. Secretary Report Meeting Minutes from: July 9, 2024, Audit Report July 10, 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
- 9. Communications to be considered and acted on:**
 - 9.1 Roberta Lacey concern and questions about PFA's
- 10. New Business to be considered and acted on:**
 - 10.1 Discuss and vote on tax rate for fiscal year 2024/2025 at \$2.03 per 1000
 - 10.2 Discuss and vote on forming a committee to review and update the charter
 - 10.3 Discuss and accept the proposed CBA
- 11. Old Business to be considered and acted on:**
 - 11.1 Update on East Ave watermain replacement
 - 11.2 Update on merger with Pascoag
 - 11.3 Update on Mapleville well exploration
 - 11.4 Discuss and vote on paying off USDA loans
- 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.