

Harrisville Fire District

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Monthly Meeting of the Operating Committee

December 10, 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. General Good and Welfare of the Harrisville Fire District**
- 7. Secretary Report Meeting Minutes from: Nov 12, 2024, Sp. Meeting Nov 19, 2024**
- 8. Water Superintendent, Fire Chief, Tax Collector Reports:**
 - 8.1. Water Superintendent's Report
 - 8.2. Fire Chief's Report
 - 8.3. Tax Collector's Report
- 9. New Business to be considered and acted on:**
 - 9.1 Discuss and vote to accept contract with Stantec
 - 9.2 Discuss and vote to separate pump house 2 property from District office
- 10. Old Business to be considered and acted on:**
 - 10.1 Update on merger with Pascoag
 - 10.2 Continued discussion regarding future of local fire districts
- 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.