

# Harrisville Fire District

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## Monthly Meeting of the Operating Committee

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### July 9, 2024 6:00 PM BUDGET WORKSHOP

### July 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 Meeting Minutes from: June 11, 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. **Old Business –**
  - 9.1 Update on East Ave watermain replacement
  - 9.2 Update on merger with Pascoag
  - 9.3 Update on Mapleville well exploration
  - 9.4 Discuss and vote on USDA Loan payoff
10. **Executive Session –** The Committee may vote to convene into executive session pursuant to R.I.G.L. § 42-46-5(a)(4) for discussion and a potential vote regarding investigative proceedings regarding allegations of employee misconduct, either civil or criminal.
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.