

HARRISVILLE FIRE DISTRICT

115 CENTRAL STREET

HARRISVILLE, RI 02830

OFFICE (401)568-2224, FAX (401)568-9969

TTY: 1-800-745-5555 or 711

**AGENDA FOR THE MONTHLY MEETING OF THE
HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE
DECEMBER 14, 2004 AT 7:00 PM**

- 1) Approve invoices for payment**
- 2) Secretary's Report**
- 3) Public Comment**
- 4) Communications**
 - a. Dufresne-Henry – Request for New Water Connection Millpond Village**
 - b. Dufresne-Henry – Revised Proposal to Develop New Sources**
 - c. FM Generator – Maintenance Contract Renewal for Generators**
 - d. Harrisville Fire District – Letter to Michael C Wood, Burrillville Town Manager**
 - e. Harrisville Fire District – Adoption of Resolution for Burrillville Fire Alarm, Inc**
 - f. Harrisville Fire District – Letter to Robert St Jean, Chairman of Burrillville Board of Canvassers**
 - g. Harrisville Fire District – Letter to Robert Lesperance, Chairman of Oakland/Mapleville Fire District**

h. State of RI Water Resources Board – Placed on Agenda for Watershed Protection Land Acquisition Project

i. Town of Burrillville Zoning Board of Review – 90 North Hill Rd

j. Town of Burrillville Planning Board Meeting – December 6, 2004

5) Sub-Committee Report

a. Water Department-

1. Superintendent's Report

b. Fire District-

1. Tax Collector's Report

2. Fire Chief's Report

6) Old Business

7) New Business

8) Good of the Cause

9) Adjourn