

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
JANUARY 11, 2005 AT 7:00 PM**

1) Approve invoices for payment

2) Secretary's Report

3) Public Comment

4) Communications

a. Dufresne-Henry – 2004 Wetlands Inspection and Monitoring Results

b. Harrisville Fire District to FM Generator Re: Additional Maintenance Contract

c. Richard Sinapi to Kathleen Crawley of RIWRB Re: Public Drinking Water Protection Program, Phase III Funds

d. Richard Sinapi to HFD – Revised proposal to Ashton Court

e. State of RI Water Resources Board to R Sinapi – Project eligibility approval in the Phase III program

f. State of RI Water Resources Board to Ted Garille, cc. HFD - Re: Approval of Progress Report submitted by PUD

g. Superior Lawn Maintenance Inc – Maintenance Agreement for

Lawns

h. Thomas Tatro requesting reimbursement for per living unit fee

i. Town of Burrillville Housing Authority P.I.L.O.T

j. Town of Burrillville Planning Board, Meeting January 10, 2005

5) Sub-Committee Report

a. Water Department-

1. Superintendent's Report

b. Fire District-

1. Tax Collector's Report

2. Fire Chief's Report

c. Investments

d. Street Lights

e. Personnel

1. Memo from R Gingell Re: Pay increase for Crew Chief

6) Old Business

1. Selection of new hires

7) New Business

8) Good of the Cause

9) Adjourn

“THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER.”