

**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  
FEBRUARY 08, 2005 AT 7:00 PM**

**1) Approve invoices for payment**

**2) Secretary's Report**

**3) Public Comment**

**4) Communications**

**a. BHS Parents Grad Party Committee seeking a donation**

**b. Dufresne-Henry to Martin Wencek, RI DEM – 2004 Pumping Volume and Surface Water Data Report**

**c. Dufresne-Henry to Don Mehrtens – Continued Environmental Monitoring Compliance Proposal Eccleston Wellfield**

**d. Richard Sinapi to Don Mehrtens – Public Drinking Water Protection Program, Phase III Funds**

**e. Richard Sinapi to Cayer Caccia, LLP – Response to Letter dated January 6, 2005**

**f. Richard Sinapi to Mike Hoegen – Condemnation of Assessor's Map 160, Lot 194, Steere Farm Rd**

**g. State of RI Water Resources Board Annual Report for Fiscal Year**

**2004**

**h. Town of Burrillville Planning Board, Meeting February 7, 2005**

**i. VFIS to HFD Committee Members – Accidental & Sickness Renewal**

**5) Sub-Committee Report**

**a. Water Department-**

**1. Superintendent's Report**

**b. Fire District-**

**1. Tax Collector's Report**

**2. Fire Chief's Report**

**a. Annual Report**

**b. VFIS Highway Safety Program Certificates for M Gingell, J**

**Rhodes and N C Mainville**

**c. Investments**

**d. Street Lights**

**e. Personnel**

**6) Old Business**

**7) New Business**

**8) Good of the Cause**

**9) Adjourn**

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER.”**