

**HARRISVILLE FIRE DISTRICT**

**115 CENTRAL STREET**

**HARRISVILLE, RI 02830**

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

**STATION (401) 568-5110**

**TTY: 1-800-745-5555 or 711**

**MONTHLY MEETING OF THE**

**HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE**

**JULY 8, 2008 AT 7:00 PM**

**1) Approved invoices for payment**

**2) Secretary's Report**

**3) Public Comment**

**4) Communications**

**a) Pencert, LTD. – Actuarial Certification for HFD LOSAP**

**b) Susan Doughty request a refund of water turn on fee**

**c) USDA Rural Development – Compliance Review**

**5) Sub-Committee Reports**

**a. Water – Superintendent's Report**

**b. Fire District –**

**1. Tax Collector's Report**

**2. Fire Chief's Report**

**c. Investments**

**d. Street Lights**

**e. Personnel**

**6) Old Business**

**a. Update on 1 Fire Marshal for all districts**

**7) New Business**

**a. Election of Officers**

**8) Good of the Cause**

**9) Adjourn**

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