

**I am amending the meeting I filed yesterday. We need to appoint a new Fire Chief under personnel. Please call me at 401-568-2224 if you have any questions. Thank you, Tina Pichie**

**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**

**SEPTEMBER 13, 2011 AT 7:00 PM**

**1) Approved invoices for payment**

**2) Secretary's Report**

**3) Public Comment**

**4) Communications**

**a. Beacon Mutual – Loss Prevention Service Visit**

**b. Michael Gingell – Re: Career EMT/FF volunteering for District**

**c. Michael Gingell – Re: Crew Chief position of the District**

**d. Ron Slocum – Re: Description of Duties for FF and Crew Chief**

**e. RI DEM – Well #7 Application and response from Chairman of HFD**

- f. Richard Sinapi – Final legislative summary re: hydrant fees**
- g. Rodman, Rodman & Sandman – Re: HFD MTBE**
- h. Stantec – Danielle Prosciutto Expansion Review**
- i. USDA Rural Development – Well #7 Engineer Agreement**

**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**

**1. Tabled from last month - Employees Evaluation**

**2. Tabled from last month – COLA**

**3. Appoint Fire Chief**

**6) Old Business**

**a. Tabled from last month – Excessive Absences**

**7) New Business**

**8) Good of the Cause**

**9) Adjourn**

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EMPLOYER.”**