

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

OCTOBER 11, 2011 AT 7:00 PM

1) Approved invoices for payment

2) Secretary's Report

3) Public Comment

4) Communications

a. Ron Slocum – Bruce Fournier to Fire Committee

b. Brian Gartland – Seeking to be on the HFD Board

c. Nicholas R Silva 5K Road Race – Seeking a donation

d. Richard Sinapi – Tabled from last month - Final legislative summary re: hydrant fees. Dick had blocked. Pertains to Providence Water only.

e. Stantec – Tabled from last month - Danielle Prosciutto Expansion Review

f. USDA Rural Development – Well #7 Pumping Station and Water

Main

5) Sub-Committee Reports

a. Water – Superintendent’s Report

1. Inspection proposal for water tanks

b. Fire District –

1. Tax Collector’s Report

2. Fire Chief’s Report

a. RI Blood Center looking to use Station for blood drives

c. Investments

d. Executive Session R.I.G.L. 42-46-5 and 42-46-2

e. Personnel

1. Tabled from last month - Employees Evaluation

2. Tabled from last month – COLA

6) Old Business

a. Tabled from last month – Excessive Absences

7) New Business

a. Proposal for roof repairs to District Office.

8) Good of the Cause

9) Adjourn

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