

HARRISVILLE FIRE DISTRICT

115 CENTRAL STREET

HARRISVILLE, RI 02830

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MONTHLY MEETING OF THE

HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

FEBRUARY 14, 2012 AT 7:00 PM

- 1) Approved invoices for payment**
- 2) Secretary's Report, Executive Session**
- 3) Public Comment**
 - a. Braver Group – Annual Audit Report**
- 4) Communications**
 - a. Brian Gartland Resignation from board**
 - b. John Polacek – Fill vacant seat**
 - c. Mark A St Pierre – House Bill No. 7141**
 - d. Richard Sinapi – House Bill No. 7141**
 - e. Richard Sinapi – House Bill No. 7254**
 - f. Richard Sinapi – House Bill No. 7223**
 - g. Richard Sinapi – House Bill No. 7397**
 - h. Richard Sinapi – HFD v. OMFD Hydrant - FYI**
 - i. Stantec – Well No. 7 Final Design Project**
- 5) Sub-Committee Reports**

a. Water – Superintendent’s Report

- 1. Tabled from last month - Review Utility Services, Inc contract**

b. Fire District –

1. Tax Collector’s Report

2. Fire Chief’s Report

a. 2011 Annual Report

c. Investments

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

e. Personnel

1. Tabled from last month Employee Policies

6) Old Business

- 1. Tabled from last month - have Board Members attend Paychex seminars.**

- 2. Tabled from last month – Quotes on roof for back garage**

7) New Business

8) Good of the Cause

9) Adjourn

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