

HARRISVILLE FIRE DISTRICT

115 CENTRAL STREET

HARRISVILLE, RI 02830

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MONTHLY MEETING OF THE

HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

APRIL 10, 2012 AT 7:00 PM

1) Approved invoices for payment

2) Secretary's Report

3) Public Comment

4) Communications

a. ACS Enterprise Solutions, LLC – Discontinue

b. American Legion Post 88 – Requesting street light installed in front of Binns Building on Chapel Street

c. Burrillville Police Department – Use Steere Farm tank for 800 MHz system

d. Good Will Industries of RI – Permission to place clothing bin at fire station

e. Richard Sinapi – Opposition to H7397 Maximum Levy for Fire Districts

f. Richard Sinapi – Senate Bill #2790 – Public drinking water protection

- g. Stantec Consulting Services – Alder Construction 5 units on Aspen Way**
- h. Stantec Consulting Services – Revised Greenridge Development**
- i. Utility Service – Income statement and consolidated balance sheet**

5) Sub-Committee Reports

- a. Water – Superintendent’s Report**
- b. Fire District –**
 - 1. Tax Collector’s Report**
 - 2. Fire Chief’s Report**
 - a. Thermal Imager Camera**
 - c. Investments**
 - d. Personnel**
 - 1. Tabled from last month Employee Policies**
 - 2. Substance Abuse**
 - 3. Workplace Searches**
 - 6) Old Business**
 - 7) New Business**
 - 8) Good of the Cause**
 - 9) Executive Session R.I.G.L. 42-46-5 and 42-46-2**
 - 10) Adjourn**

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