

HARRISVILLE FIRE DISTRICT

115 CENTRAL STREET

HARRISVILLE, RI 02830

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TTY: 1-800-745-5555 or 711

MONTHLY MEETING OF THE

HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

JUNE 11, 2012 AT 7:00 PM

1) Approved invoices for payment

2) Secretary's Report

3) Public Comment

4) Communications

a. Good Will Industries of RI – Thank you

b. Home & Hospice Care – Thank you in memory of Aurora Baptista

c. Richard Sinapi - Various matters per May 18th meeting

d. Richard Sinapi – Well #7 matters

**e. Ron Slocum – Transfer District/Water investments to Sallale, LLC
Investments**

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. Personnel**
- 6) Old Business**
 - a. Action Items**
 - b. Accept Water Department, Fire District/Department budget for FY 2012/2013**
- 7) New Business**
- 8) Good of the Cause**
- 9) Executive Session R.I.G.L. 42-46-5 and 42-46-2**
Motion to enter Executive Session to discuss litigation, HFD v. OMFD, C.A. No. P.C. 07-4565
- 10) Adjourn**

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