

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

TUESDAY, OCTOBER 8, 2013 AT 7:00 PM

1) Call to order

2) Roll Call

3) Approve Invoices for Payment

3.1 Water Department

3.2 Fire District/Department

4) Secretary's Report, Public Hearing

5) Public Comment

6) Communications

6.1 Advantage Payroll – Health Insurance Marketplace Notification Requirement

6.2 Burrillville Historical & Preservation Society – Controlled burn at cemeteries

6.3 HFD to Mike Wood – Code Red Emergency Notification System

6.4 HFD transfer of money to purchase Rescue/Fire vehicle

6.5 Richard Sinapi – Amendment to by-laws for Declaration of Candidacy, USDA Water Meter Project, Filing Minutes to RI SOS website, Comprehensive By-Law and Charter Amendment

6.6 RI DOT – Route 107 Culvert Replacement

6.7 RI State Audit on Retirement

6.8 Tina Pichie explanation of pre-printed envelopes

7) Sub-Committee Reports

7.1 Water Superintendent's Report

7.2 Tax Collector's Report

7.3 Fire Chief's Report

1. Jason Rhodes of RI DOH Emergency Division

7.4 Audit Subcommittee

7.5 Building & Maintenance Subcommittee

7.6 Personnel Subcommittee

8) Old Business

9) Good of the Cause

10) Executive Session RIGL 42-46-5 and 42-46-2; Collective Bargaining

11) Adjournment

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