

Harrisville Fire District

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Monthly Meeting of the Operating Committee

November 10, 2015 at 7:00 p.m.

1. Call to Order by Chairman
2. Roll Call by Chairman
3. Approve Invoices for Payment
 - 3.1. Water Department
 - 3.2. Fire District
4. Secretary Report Oct. 13, 2015, Ex. Session Meeting Nov. 3, 2015
5. Public Comment
6. Communications
 - 6.1. Dennis Flynn interested on getting on HFD Operating Committee
 - 6.2. Hearing of grievance denied by Fire Subcommittee dated October 8, 2015
 - 6.3. Dorothy Hopkins-Boylan complaint about being mistreated as a taxpayer.
7. Sub-Committee Reports
 - 7.1. Water Superintendent's Report
 - 7.2. Tax Collector's Report
 - 7.3. Fire Chief's Report
 - 7.4. Audit Subcommittee: No report
 - 7.5. Building & Maintenance Subcommittee: No report
 - 7.6. Personnel: To promote Nicholas Brooks to full time EMT/Firefighter.
8. Old Business
 - 8.1 Action Items
9. New Business: Ex. Session R.I.G.L. §42-46-5(a) (1) to discuss personnel.
10. Good of the Cause
11. Adjournment

All meetings of the Harrisville Fire District Operating Committee are subject to the open meeting laws, which includes, requirements for access by the physically challenged, Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.