

AMENDED APRIL 9, 2014

THE COMMONWEALTH OF MASSACHUSETTS

SOUTH HADLEY, MASSACHUSETTS

FIRE DISTRICT NO. 1

WARRANT

Commonwealth of Massachusetts Hampshire, ss

To either of the Constables of the town of South Hadley  
Greetings:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of Fire District No. 1, in the Town of South Hadley, qualified to vote in elections and Fire District affairs, to meet in the Meeting Room of the Fire Department Headquarters at 144 Newton Street on Monday, the twenty-eight day of April 2014, at twelve o'clock noon, to elect on one ballot the following officers:

A MODERATOR	for one year
ONE PRUDENTIAL COMMITTEEMAN	for three years
ONE WATER COMMISSIONER	for three years
CLERK/TREASURER	for three years

POLLS WILL BE OPEN FROM TWELVE O'CLOCK NOON TO SEVEN O'CLOCK IN THE EVENING.

Also to meet in the Fire Department Headquarters on said date at eight o'clock in the evening, then and there to act on the following articles:

ARTICLE 1. To hear and act on the report of the Prudential Committee.

ARTICLE 2. To hear and act on the report of the Water Commissioners.

ARTICLE 3. To hear and act on the report of the District Treasurer.

ARTICLE 4. To see if the District will vote to fix the salary and compensation of the following elective officers of the Fire District No. 1 for the Fiscal Year beginning July 1, 2014 as provided by Massachusetts General Laws, Chapter 41, Section 108, as amended: Moderator, Prudential Committee Members, Clerk/Treasurer, Water Commissioners.

ARTICLE 5. To see if the District will vote to raise and appropriate, or transfer from available surplus or transfer from available funds a sum of money for the Wage Accounts as found in the Prudential Committee's budget.

AMENDED APRIL 9, 2014

ARTICLE 6. To see if the District will vote to raise and appropriate, or transfer from available surplus or transfer from available funds a sum of money for the Fire Operating Expense as found in the Prudential Committee's budget.

ARTICLE 7. To see if the District will vote to raise and appropriate or transfer from available surplus or transfer from available funds, a sum of money for the Administration Operating Expense as found in the Prudential Committee's budget.

ARTICLE 8. To see if the District will vote to raise and appropriate, or transfer from available surplus or transfer from available funds, a sum of money for the Ambulance Operating Expense as found in the Prudential Committee's budget.

ARTICLE 9. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Air Compressor Account.

ARTICLE 10. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for Building Improvements and Preventative Maintenance to the Fire Station Building at 144 Newton Street.

ARTICLE 11. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Fire Department Major Equipment Repair Account.

ARTICLE 12. To see if the District will vote to raise and appropriate or transfer from available surplus, or transfer from available funds a sum of money for the Ambulance Computer System Account.

ARTICLE 13. To see if the District will vote to raise and appropriate or transfer from available surplus, or transfer from available funds a sum of money for the purchase of a New Ambulance.

ARTICLE 14. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Fire Gear Replacement Account.

ARTICLE 15. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Alarm Room Console Account.

ARTICLE 16. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Fire Pumper Truck Note Account.

ARTICLE 17. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for Fire Pumper Truck Interest Account.

ARTICLE 18. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Fire Vehicle Stabilization Account.

ARTICLE 19. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Unfunded Liability Account.

ARTICLE 20. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Actuary Report Account.

AMENDED APRIL 9, 2014

ARTICLE 21. To see if the District will vote to raise and appropriate or transfer from available surplus, a sum of money to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System

ARTICLE 22. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for Health, Dental & Life Insurance Account.

ARTICLE 23. To see if the District will vote to authorize the District Treasurer, with the approval of the Prudential Committee, to borrow money from time to time in anticipation of revenue for the financial years beginning July 1, 2014 and July 1, 2015, in accordance with the provisions of General Laws, Chapter 44, Section 4 and to renew any note or notes as may be given for a period of less than one year, in accordance with the provisions of General Laws, Chapter 44, Section 17.

ARTICLE 24. To see if the District will vote to allow the Prudential Committee to sell surplus equipment or material.

ARTICLE 25. To see if the District will vote to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grants.

ARTICLE 26. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money to defray the operating costs of the Water Department.

ARTICLE 27. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money for the Health, Dental & Life Insurance Account.

ARTICLE 28. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money for the a sum of money to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System

ARTICLE 29. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Ludlow Facility Interest Account.

ARTICLE 30. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money for the Water Tank Stabilization Account.

ARTICLE 31. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money for the Replacement and Installation of New Water Mains Account.

ARTICLE 32. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Water Department Meter Replacement Account.

AMENDED APRIL 9, 2014

ARTICLE 33. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Water Main Leak Detection Account.

ARTICLE 34. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Reserve Account.

ARTICLE 35. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Leaping Wells Watershed Account.

ARTICLE 36. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Supervisory Control and Data Acquisition (SCADA) Account.

ARTICLE 37. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Water Tank Upkeep and Repair Account.

And you are hereby directed to serve this warrant by posting five (5) true and attested copies thereof as provided by the By-laws of the District seven (7) days at least before the time of holding said meeting.

HEREOF FAIL NOT and make due return of the warrant with your doings thereon to the District on or before the time of holding said meeting.

Given under our hands this Ninth day of April in the year of Our Lord, Two Thousand fourteen.

KEVIN TAUGHER

GREGORY SHEEHAN

RAYMOND J. MINER

PRUDENTIAL COMMITTEE

A true copy. Attest:

Michael J. Dubuc, Constable