

THE COMMONWEALTH OF MASSACHUSETTS  
SOUTH HADLEY, MASSACHUSETTS  
FIRE DISTRICT NO. 1  
WARRANT

Commonwealth of Massachusetts Hampshire, ss

To: Monica G. Walton, Clerk of the District

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 to meet at the Fire Department Headquarters at 144 Newton Street, South Hadley, MA on Monday, April 27, 2015, 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

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

and to meet subsequently at the Fire Department Headquarters, 144 Newton Street, South Hadley, MA on Monday, May 4, 2015 at 7:00 p.m. then and there to act on the following articles:

ARTICLE 1. To see if the District will vote to amend By-Law Section 12: f, as recommended by the Prudential Committee.

ARTICLE 2. To hear and act on the report of the Prudential Committee.

ARTICLE 3. To hear and act on the report of the Water Commissioners.

ARTICLE 4. To hear and act on the report of the District Treasurer.

ARTICLE 5. 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, 2015 as provided by Massachusetts General Laws, Chapter 41, Section 108: Moderator, Prudential Committee Members, Clerk/Treasurer, Water Commissioners.

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 Wages Account 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 Fire 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 Administration Operating Account 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 or transfer from available funds, a sum of money for the Ambulance Operating Expense as found in the Prudential Committee's budget.

ARTICLE 10. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for the Air Compress Account.

ARTICLE 11. 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 12. 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 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 Ambulance Computer System Account.

ARTICLE 14. 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 Stabilization Fund 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 Fire Gear Replacement 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 Alarm Room Console Account.

ARTICLE 17. 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 18. 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 Pumper Truck Interest Account.

ARTICLE 19. 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 20. To see if the District will vote to raise and appropriate, or transfer from available surplus, a sum of money for life insurance and medical and dental insurance benefits for certain persons in the service of the District.

ARTICLE 21. 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 Unfunded Liability Account.

ARTICLE 22. 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 Vehicle Stabilization Account.

ARTICLE 23. 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 New Fire Pick-up Truck Account.

ARTICLE 24. 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 SCBA Account.

ARTICLE 25. 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, 2015 and July 1, 2016, 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 26. To see if the District will vote to allow the Prudential Committee to sell surplus equipment or material.

ARTICLE 27. To see if the District will vote to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grants.

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 to defray the operating costs of the Water Department.

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 Health, Dental & Life Insurance 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 a sum of money to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System

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 Water Tank Stabilization 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 Replacement and Installation of New Water Mains Account.

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 Leaping Well Watershed 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 New Water Pick-up Truck 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 Water Main Leak Detection 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 Water Tank Upkeep and Repair 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 Ludlow Facility Amortization of Debt Account.

ARTICLE 38. 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 39. 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 Critical Infrastructure Stabilization Fund.

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 sixth day of April in the year of Our Lord, Two Thousand fifteen.

KEVIN TAUGHER

GREGORY SHEEHAN

RAYMOND J. MINER

PRUDENTIAL COMMITTEE

A true copy. Attest:

Monica G. Walton, District Clerk