

FIRE DISTRICT NO.1  
144 NEWTON STREET  
SOUTH HADLEY, MA 01075

DOINGS OF SPECIAL MEETING  
May 23, 2024

MINUTES OF THE FIRE DISTRICT NO. 1 SPECIAL MEETING

Pursuant to the foregoing Warrant the inhabitants of Fire District No. 1, South Hadley, Massachusetts, met at the hour and place designated.

The Special Meeting was digitally voice recorded, and was broadcast live on SHCTV15.

It is noted here that all articles were moved and seconded, although such is not recorded individually here within these minutes.

It took 72 voters about six minutes to discuss and vote on 2 articles on the warrant during the Special Meeting held on Thursday, May 23, 2024 at Pioneer Valley Performing Arts Charter School, 15 Mulligan Dr., South Hadley, MA, at 5:45 P.M.

The following is the action taken on the articles:

**ARTICLE 1** It was moved that the District vote to authorize the transfer of \$848.00 from the Fire Reserve Account (001-220-5400-5423) to the Fire Office Account (001-220-5400-5413) to pay a prior years' bill to FEMA for the return of grant funds.

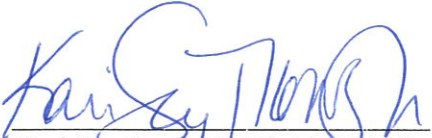
**Motion unanimously passed.**

**ARTICLE 2** It was moved that the District will vote to authorize the transfer of \$6,300.00 from the Fire Reserve Account (001-220-5400-5423) to the Fire Office Account (001-220-5400-5413) to pay Public Safety Consultants, LLC for the Chief Assessment Center.

**Motion unanimously passed.**

Motion was made and seconded that the meeting be Adjourned at 5:53 pm.

**I certify that the foregoing is a true copy of the Special Meeting and a true record of the doings at said meeting.**

  
Kari Scytkowski, District Clerk