

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

DOINGS OF SPECIAL MEETING  
June 24, 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.

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

It took 18 voters about seven minutes to discuss and vote on 3 articles on the warrant during the Special Meeting held on Monday, June 24, 2024 at Fire Department Headquarters, 144 Newton Street, South Hadley, MA, at 5:00 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 \$410,000.00 from the Ambulance Stabilization Account to the New Ambulance Account to purchase a new ambulance.

**Motion unanimously passed.**

**ARTICLE 2** It was moved that the District vote to authorize the transfer of \$65,000.00 from the Fire Vehicle Stabilization Account to the New Boat Account to purchase a new boat.

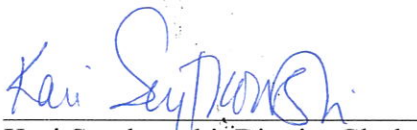
**Motion unanimously passed.**

**ARTICLE 3** It was moved that the District vote to authorize the transfer of \$10,000.00 from the Fire Reserve Account to the Admin - Legal Account.

**Motion unanimously passed.**

Motion was made and seconded that the meeting be Adjourned at 5:07 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