

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

DOING OF SPECIAL MEETING
November 30, 2015

FIRE DISTRICT NO. 1

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

It took 12 district voters five minutes to discuss and vote on the following articles during the Special meeting held at 6:30 p.m. on Monday the 30th day of November 2015.

Article 1. Voted unanimously to appropriate the sum of \$12,500.00 for the Legal fee for Union Negotiations Account, and to meet said appropriation transfer the sum of \$12,500.00 from unreserved Free Cash.

Article 2. Voted unanimously to appropriate the sum of \$1,000.00 for the General Legal fees Account, and to meet said appropriation transfer the sum of \$1,000.00 from unreserved Free Cash.

Article 3. Voted unanimously to appropriate the sum of \$234.70 for the for the payment of prior years bill payable to Rocky's Ace Hardware and to meet said appropriation transfer the sum of \$234.70 from unreserved Free Cash.

A motion was made and seconded that the meeting be adjourned at 6:35 pm.

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

Monica G. Walton, Clerk