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

DOING OF SPECIAL MEETING JUNE 14, 2016

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 10 district voters four minutes to discuss and vote on the following articles during the Special meeting held at 7:01 p.m. on Tuesday the 14th day of JUNE 2016.

Article 1. Voted unanimously to appropriate the sum of \$30,000.00 for Legal fees for Union Negotiations Account, and to meet said appropriation transfer the sum of \$30,000.00 from unreserved Free Cash.

A motion was made and seconded that the meeting be adjourned at 7:05 pm.

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

Monica G. Walton, Clerk