

MINUTES OF THE FIRE DISTRICT NO. 1 ANNUAL MEETING

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

It took 23 voters nineteen minutes to discuss and vote on the thirty-five articles on the warrant during the Annual Meeting on Monday, April 29, 2013 in the Fire Department building at 144 Newton Street.

The following is the action taken on the articles:

Article 1. Voted unanimously to accept the Prudential Committee Report found on Pages 4 thru 9 in the annual report dated for Fiscal Year ending June 30, 2012.

Article 2. Voted unanimously to accept the Water Commissioner's Report as found on pages 18 thru 26 of the Annual District Report for the fiscal year ending June 30, 2012.

Article 3. Voted unanimously to accept the Treasurer's Report as found on Pages 10 thru 17 in the annual report dated June 30, 2012.

Article 4. Voted unanimously to raise and appropriate the sum of \$1,995,419.59, including a 1% raise for the Wages and Salary Account as found in the Prudential Committee's budget and to meet said appropriation, raise from taxation \$1,443,339.59, transfer from ambulance receivable account \$490,000.00 and \$52,080.00 from the federal safe grant and \$10,000.00 from the Water Department Treasurer's Salary account.

Article 5. Voted unanimously to raise and appropriate the sum of \$244,400.00 for the Fire Operating Expense Account as outlined in the Prudential Committee's budget.

Article 6. Voted unanimously to raise and appropriate the sum of \$108,500.00 for the Administration Operating Expense Account as found in the Prudential Committee Budget.

Article 7. Voted unanimously to appropriate the sum of \$156,500.00 for the Ambulance Operating Expense Account and to meet said appropriation transfer the sum of \$156,500.00 from the Ambulance Receivable Account.

Article 8. Voted unanimously to raise and appropriate the sum of \$1,000.00 for the Air Compressor Account.

Article 9. Voted unanimously to raise and appropriate the sum of \$ 20,000.00 for the Building Improvements and Preventative Maintenance Account to the Fire Station Building at 144 Newton Street.

Article 10. Voted unanimously to raise and appropriate the sum of \$ 10,000.00 for the Fire Department Major Equipment Repair Account.

Article 11. Voted unanimously to appropriate the sum of \$3,000.00 for the Ambulance Computer System Account and to meet said appropriation transfer the sum of \$3,000.00 from the Ambulance Receivable Account.

Article 12. Voted unanimously to raise and appropriate the sum of \$40,000.00 for the Ambulance Stabilization Fund and to meet said appropriation transfer \$40,000.00 from the Ambulance Receivable Account.

Article 13. Voted unanimously to raise and appropriate the sum of \$10,000.00 for the Fire Gear Replacement Account.

Article 14. Voted unanimously to raise and appropriate the sum of \$4,000.00 for the Alarm Radio Console Account.

Article 15. Voted unanimously to raise and appropriate the sum of \$27,500.00 for the Fire Truck Note Account.

Article 16. Voted unanimously to appropriate the sum of \$8,043.76 for the Fire Truck Interest Account.

Article 17. Voted unanimously to appropriate the sum of \$40,000.00 for the New Roof Account.

Article 18. Voted unanimously to appropriate the sum of \$20,000.00 for the Unfunded Liability Account.

Article 19. Voted unanimously to raise and appropriate the sum of \$5,000.00 for the Computer and Scanning Equipment Account.

Article 20. Voted unanimously to raise and appropriate the sum of \$ 327,442.20 for the Fire Retirement Account to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System.

Article 21. Voted unanimously to raise and appropriate the sum of \$120,443.15 and transfer from free cash the sum of \$448,992.85 for the Fire Department Health, Dental and Life Insurance Account.

Article 22. Voted unanimously to rescind spending and transfer the remaining balances of the following accounts to the Fire Fleet Maintenance Account:

Ladder Truck Maintenance Account \$4,068.73

2009 Pumper Truck \$12,971.14

Fleet Maintenance \$3,464.81

For a total of \$20,504.68.

Article 23. Voted unanimously to rescind spending and transfer the remaining balances of the following accounts to the Fire Department General Fund:

- Accounting Computer \$13,005.32
- Fire Dept. Phone Replacement \$124.86
- SCBA Bottle Replacement \$27.50
- For a total of \$13,157.68

Article 24. Voted unanimously 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 year beginning July 1, 2013 and July 1, 2014. 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 25. Voted unanimously to allow the Prudential Committee to sell surplus equipment or material.

Article 26. Voted unanimously to authorize the Prudential Committee to apply for, accept and expend any state or federal grants.

Article 27. Voted unanimously to appropriate the sum of \$ 1,703,899.03 to defray the operating cost of the Water Department and to meet said appropriation and to meet said appropriation raise from its water is Water Receipts,

- \$ 572,949.00 for Wages & Salaries, includes a 1% raise
- 1,084,000.00 for the Maintenance & Operations
- 10,000.00 for the Treasurer Salary
- 10,000.00 for the Reserve Fund
- 3,000.00 for the Travel Expense
- 3,500.00 for the Audit Expense
- 5,000.00 for the Compensation Account
- 1,077.91 for the Loan Fees
- 14,372.12 for the Interest on Debt
- \$1,703,899.03 Total from Water Receipts

Article 28. Voted unanimously to appropriate the sum of \$ 217,000.00 for the District Health, Dental & Life Insurance Account and to meet said appropriation transfer the sum of \$217,000.00 from the Water Available Surplus.

Article 29. Voted unanimously to appropriate the sum of \$103,402.80 for the Retirement Account and to meet said appropriation, transfer the sum of \$103,402.80 from the water Available Surplus.

Article 30. Voted unanimously to appropriate the sum of \$50,610.53 for the Ludlow Facility Principle Account and to meet said appropriation, transfer the sum of \$50,610.53 from Water Available Surplus.

Article 31. Voted unanimously to appropriate the sum of \$100,000.00 for the Water Tank Stabilization Fund and to meet said appropriation, transfer the sum of \$100,000.00 from the Water Available Surplus.

Article 32. Voted unanimously to appropriate the sum of \$150,000.00 for the Replacement and Installation of New Water Mains and to meet aid appropriation, transfer the sum of \$136,800.00 from the Water Available Surplus and transfer the sum of \$13,200.00 from the Improvement Fund.

Article 33. Voted unanimously to appropriate the sum of \$20,000.00 for the Water Meter Replacement Account and to meet said appropriation, transfer the sum of \$20,000.00 from the Water Available Surplus.

Article 34. Voted unanimously to appropriate the sum of \$5,000.00 for the Water Main Leak Detection Account and meet said appropriation transfer the sum of \$5,000.00 from the Water Available Surplus.

Article 35. Voted unanimously to appropriate the sum of \$15,000.00 for Water Tank Upkeep and Repair Account and to meet said appropriation transfer the sum of \$15,000.00 from the Water Available Surplus.

Motion was made and seconded that the meeting be adjourned at twenty minutes after eight o'clock.

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

Monica G. Walton
Clerk