

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

DOING OF SPECIAL MEETING
February 22, 2018

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.

Meeting was digitally voice recorded.

It took 10 district voters 2 minutes to discuss and vote on the following articles during the special meeting held at the Fire Department Headquarters, 144 Newton St., South Hadley, MA on Thursday, February 22, 2018 at 6:30pm.

ARTICLE 1.-Fire Salary

Motion was made by Kevin Taugher, seconded by Bruce Perron.

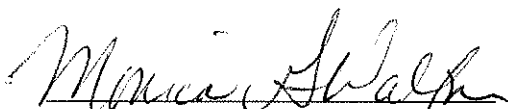
VOTED: Yes- 10, No-0, Motion passes

The District voted to appropriate the sum of \$40,000.00 from the Ambulance Reserve Fund to the Fire Salary Account for the payment of additional wages pursuant to the Contract with the International Association of Fire Fighters, Local 5048 or take any other action relative thereto.

Questions and comments: None

Adjournment: a motion was made by Mark Beauregard and seconded by Kevin Taugher. Motion to adjourn passed unanimously. Meeting adjourned at 6:32 pm.

A TRUE COPY ATTEST:


Monica G. Walton, District Clerk