

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

DOING OF SPECIAL MEETING  
April 24, 2017

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.

Special Meeting was digitally voice recorded.

It took 21 district voters eight minutes to discuss and vote on the following article during the Special meeting held at 7:30 p.m. on Monday the 24th day of April 2017.

**ARTICLE 1.** Voted unanimously to appropriate the sum of \$83,562.18 to pay off the Fire Truck Principal and interest loan as follows:

Note#1781901-10                      \$27,500.00 principal and \$354.06 interest

Note#1781936-10                      \$27,500.00 principal and \$354.06 interest


Note#1781936-10                      \$27,500.00 principal and \$354.06 interest

And to meet said appropriation, transfer \$83,562.18 from free cash.

**ARTICLE 2.** Voted unanimously to appropriate the sum of \$25,000.00 to for the Ambulance Overtime Account and to meet said appropriation, transfer \$25,000.00 from Ambulance Reserve Fund.

A motion was made and seconded that the meeting be adjourned at 7:38 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