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

DOING OF SPECIAL MEETING May 4, 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 19 district voters one minute to discuss and vote on the following article during the Special meeting held at 6:45 p.m. on Monday the 4th day of May 2015.

Article 1. Voted unanimously to appropriate the sum of \$15,000.00 for the Legal Fee Account for Union Negotiations and to meet said appropriation transfer the sum of \$15,000.00 from Free Cash.

The motion was made and seconded that the meeting be adjourned at 6:46 p.m.

<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