

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

DOING OF SPECIAL MEETING
December 16, 2020

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 6 district voters 3 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 Wednesday, December 16, 2020 at 6:00pm.

ARTICLE 1.-Transfer from Fire Stabilization Account to the Administrative Legal Account accrued in FY20 Motion was made by John Wojciechowski, and seconded by Bruce Perron.
Robert Blaney asked if these were District or Union legal fees and was advised they were District legal fees.

VOTED: Yes- 6 No-0, Motion passes

The District voted to authorize the transfer of \$10,391.70 from the Fire Stabilization Account to the Administrative Legal Account for legal fees that were accrued in FY20 or to take any other action relative thereto.

ARTICLE 2.-Transfer from Office Expense to Pay Petty Cash Postage Expenses
Motion was made by Bruce Perron and seconded by John Wojciechowski.

VOTED: Yes- 6, No-0, Motion passes

The District voted to authorize the transfer \$18.35 from Office Expense to pay Petty Cash Postage receipts from FY20, or take any other action relative thereto.

ARTICLE 3 – Transfer of \$10,000.00 from Fire Stabilization Account to the Administrative Legal Account for legal fees in FY21, or take any other action relative thereto.

Motion was made by Bruce Perron and seconded Chief Authier.

Robert Blaney asked if these were District or Union legal fees and was advised they were District legal fees.

VOTED: Yes- 6, No-0, Motion passes

The District voted to authorize the transfer of \$10,000.00 from Fire Stabilization Account to the Administrative Legal Account for legal fees in FY21, or take any other action relative thereto.

Adjournment: a motion was made by Mark Beauregard and seconded by Kevin Taugher. Motion to adjourn passed unanimously. Meeting adjourned at 6:03 pm.

A TRUE COPY ATTEST:


Terie B Fleury, District Clerk