## THE COMMONWEALTH OF MASSACHUSETTS WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH WARRANT FOR FIRE DISTRICT NO. 1 OF SOUTH HALDEY

Commonwealth of Massachusetts Hampshire, ss

To either constable of the Town of South Hadley:

Greetings:

In the name of the Commonwealth of Massachusetts, you are directed to notify and warn the inhabitants of Fire District No. 1, in the Town of South Hadley, qualified to vote in the Annual Meeting to meet at:

## Pioneer Valley of Performing Arts Charter School, 15 Mulligan Dr., South Hadley, MA on Wednesday, June 1, 2022, at 6:00 P.M.,

To vote on the following articles:

**ARTICLE 1** To hear and act on the report of the Prudential Committee.

**ARTICLE 2** To hear and act on the report of the Water Commissioners.

**ARTICLE 3** To hear and act on the report of the District Treasurer.

**ARTICLE 4** To see if the District will vote to fix the salary and compensation of the following elective officers of the Fire District No. 1 for the Fiscal Year Beginning July 1, 2022 as provided by Massachusetts General Laws, Chapter 41, Section 108: Moderator, Prudential Committee Members, Clerk/Treasurer, Water Commissioners.

**ARTICLE 5** To see if the District will vote to raise and appropriate, or transfer from available surplus or transfer from available funds a sum of money for the Personnel Services Account as found in the Prudential Committee's budget, or take any other action relative thereto.

**ARTICLE 6** To see if the District will vote to raise and appropriate, or transfer from available surplus or transfer from available funds a sum of money for the Fire Department Other Expense as found in the Prudential Committee's budget, or take any other action relative thereto.

**ARTICLE 7** To see if the District will vote to raise and appropriate or transfer from available surplus or transfer from available funds, a sum of money for the Ambulance Other Expense Account as found in the Prudential Committee's budget, or take any other action relative thereto.

**ARTICLE 8** To see if the District will vote to raise and appropriate, or transfer from available surplus or transfer from available funds, a sum of money for the Administration Other Expense Account as found in the Prudential Committee's budget, or take any other action relative thereto.

**ARTICLE 9** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for the Air Compressor Account, or take any other action relative thereto.

**ARTICLE 10** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for Building Improvements and Preventative Maintenance to the Fire Station Building at 144 Newton Street, or take any other action relative thereto.

**ARTICLE 11** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for the Fire Department Major Equipment Repair Account, or take any other action relative thereto.

**ARTICLE 12** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for the Ambulance Computer Account, or take any other action relative thereto.

**ARTICLE 13** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for the Fire Gear Replacement Account, or take any other action relative thereto.

**ARTICLE 14** To see if the District will vote to raise and appropriate or transfer from available surplus, or transfer from available funds, a sum of money for the Alarm Radio Console Account, or take any other action relative thereto.

**ARTICLE 15** To see if the District will vote to raise and appropriate or transfer from available surplus, or transfer from available funds, a sum of money for SCBA (Self-Contained Breathing Apparatus) Account, or take any other action relative thereto.

**ARTICLE 16** To see if the District will vote to raise and appropriate or transfer from available surplus, or transfer from available funds, a sum of money for District Web Site/Information Technology Account, or take any other action relative thereto.

**ARTICLE 17** To see if the District will vote to raise and appropriate or transfer from available surplus, or transfer from available funds, a sum of money for Debt Principal Account for the Fire Department Ladder Truck, or take any other action relative thereto.

**ARTICLE 18** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for Debt Interest Account, for the Fire Department Ladder Truck, or take any other action relative thereto.

**ARTICLE 19** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for the Fire Vehicle Stabilization account, or take any other action relative thereto.

**ARTICLE 20** To see if the District will vote to raise and appropriate or transfer from available surplus, or transfer from available funds, a sum of money for the Ambulance Stabilization Fund Account, or take any other action relative thereto.

**ARTICLE 21** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for the Fire Department Other Post-Employee Benefits (OPEB) fund, or take any other action relative thereto.

**ARTICLE 22** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money to be paid by the District Treasurer to the Treasurer custodian of the Hampshire County Retirement System, or take any other action relative thereto.

**ARTICLE 23** To see if the District will vote to raise and appropriate, or transfer from available surplus, or transfer from available funds, a sum of money for the Medical, Dental and Life Insurance benefits for certain persons in the service of the District, or take any other action relative thereto.

**ARTICLE 24** To see if the District will vote to authorize the Clerk/Treasurer, with the approval of the majority of the Prudential Committee, to make legal and prudent investments of the District's funds all pursuant of the terms, conditions and restrictions of all relevant sections of Massachusetts General Laws Chapter 167, or take any other action relative thereto.

**ARTICLE 25** To see if the District will vote 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 years beginning July 1, 2022, 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, or take any other action relative thereto.

**ARTICLE 26** To see if the District will vote to allow the Prudential Committee to sell surplus equipment or material, or take any other action relative thereto.

**ARTICLE 27** To see if the District will vote to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grants, or take any other action relative thereto.

**ARTICLE 28** To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money to defray the operating costs of the Water Department, or take any other action relative thereto.

**ARTICLE 29** To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money for the Health, Dental & Life Insurance Account, or take any other action relative thereto.

**ARTICLE 30** To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System, or take any other action relative thereto.

**ARTICLE 31** To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, a sum of money for the Water Tank Stabilization Account, or take any other action relative thereto.

**ARTICLE 32** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Water Main Leak Detection Account, or take any other action relative thereto.

**ARTICLE 33** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Water OPEB fund, or take any other action relative thereto.

**ARTICLE 34** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Leaping Wells Watershed Account, or take any other action relative thereto.

**ARTICLE 35** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the MWRA Newton Street Principal Account, or take any other action relative thereto.

**ARTICLE 36** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Critical Infrastructure Stabilization Fund, or take any other action relative thereto.

**ARTICLE 37** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the SCADA System, or take any other action relative thereto.

**ARTICLE 38** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Meter Replacement Account, or take any other action relative thereto.

**ARTICLE 39** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Water Tank Upkeep and Repair, or take any other action relative thereto.

**ARTICLE 40** To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the New Utility Truck Account, or take any other action relative thereto.

HEREOF FAIL NOT and make due return of the warrant with your doings thereon to the District on or before the time of holding said meeting.

Given under our hands this fourth day of May in the year of Our Lord, Two Thousand Twenty-Two.

BRUCE PERRON CHAIR KENNETH BELIVEAU CLERK JOHN WOJCIECHOWSKI MEMBER

## PRUDENTIAL COMMITTEE

A true copy. Attest:

Terie B Fleury, District Clerk

Posting: Fire District No 1. Fire Dept., Fire District No. 1 Water Dept., Town Hall, Main Library and Senior Center.

Warrant must be posted by May 18, 2022, at least fourteen days prior to the June 1, 2022 District Meeting.