

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

Commonwealth of Massachusetts Hampshire, ss

To either constables 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

**Town Hall Auditorium, 116 Main Street, South Hadley, MA
on Wednesday, April 24th at 6:30 pm**

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, 2019 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 Wages Account as found in the Prudential Committee's budget.

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 Operating Expense as found in the Prudential Committee's budget.

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 Administration Operating Account as found in the Prudential Committee's budget.

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 Ambulance Operating Expense as found in the Prudential Committee's budget.

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.

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.

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.

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 Fire Gear Replacement Account.

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 Alarm Room Console Account.

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 Fire Truck Principal Account.

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 the Fire Truck Interest Account.

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 the New Fire Vehicle Account.

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 to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System

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 Medical, Dental and Life Insurance benefits for certain persons in the service of the District.

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.

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 Computer System Account.

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 Ambulance Stabilization Fund Account.

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 for the Fire Department Other Post-Employee Benefits (OPEB) fund.

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 SCBA Account.

ARTICLE 24. 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 District Web Site and Internet Technology Account.

ARTICLE 25. 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.

ARTICLE 26. 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, 2019 and July 1, 2020, 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.

ARTICLE 27. To see if the District will vote to allow the Prudential Committee to sell surplus equipment or material.

ARTICLE 28. To see if the District will vote to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grants.

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 to defray the operating costs of the Water Department.

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 for the Health, Dental & Life Insurance Account.

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 a sum of money to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System.

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 Tank Stabilization Account.

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 Meter Replacement Account.

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 New Backhoe Account.

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 Water Main Leak Detection Account.

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 Water OPEB fund.

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 Leaping Wells Watershed Account.

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 MWRA Newton Street Principal Account.

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 Critical Infrastructure Stabilization Fund.

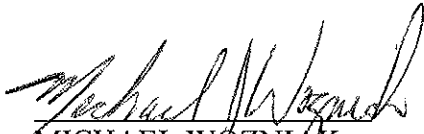
ARTICLE 40. To see if the District will vote to amend Section 7 of its By-Laws, by deleting any reference of "Clerk/Treasurer" as an elected official and changing the heading prior to Section 8 to "duties of elected and appointed officers" and by deleting the language in Section 10, in its entirety and inserting new language in Section 10 as follows:

“The Clerk/Treasurer of the District shall be an appointed position and said position or any vacancy therein shall be filled by a majority vote of the Prudential Committee. The method of public advertising for said position and the compensation, benefits and term of hire for said “Clerk/Treasurer shall be determined and set by a majority vote of the Prudential Committee.”

This By-Law shall become effective upon the termination of the term of the current Clerk/ Treasurer or if the position of the current Clerk/Treasurer is vacated before said term expires.

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 eighth day of April in the year of Our Lord, Two Thousand Nineteen.


MICHAEL WOZNIAK


KEVIN E. TAUGHER


BRUCE PERRON

PRUDENTIAL COMMITTEE

A true copy. Attest:



Monica G. Walton, District Clerk

Posting: Fire District No 1. Fire Dept., Fire District No. 1 Water Dept., Town Hall, Main Library and Council on Aging

Warrant must be posted by April 10, 2019, at least fourteen days prior to the April 24, 2019 District Meeting.