

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 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 at 116 Main Street, South Hadley, MA
on Monday, April 30, 2018, at 8:00 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, 2018 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 Expense 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 Vehicle Stabilization 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 Unfunded Liability 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 Fire Department Other Post-Employee Benefits (OPEB) fund.

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 SCBA Account.

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 the Web Site and IT development Account.

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 New Fire Truck Principal 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 New Fire Truck Interest 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 New Fire Truck Bond Issue Fee.

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

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

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 Ambulance Computer System Account.

ARTICLE 25. 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 26. To see if the District will vote to amend its By-Laws, Section 1-7 as recommended by the Prudential Committee and printed on attached report.

ARTICLE 27. 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, 2018 and July 1, 2019, 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 28. To see if the District will vote to allow the Prudential Committee to sell surplus equipment or material.

ARTICLE 29. To see if the District will vote to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grants.

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 defray the operating costs of the Water Department.

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 Health, Dental & Life Insurance 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 Water Tank Stabilization 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 Replacement and Installation of New Water Mains 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 Meter Replacement 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 Main Leak Detection Account.

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 Computer Meter Reading Equipment 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 Water Other Post Employee Benefits (OPEB) fund.

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 Critical Infrastructure Stabilization Fund.

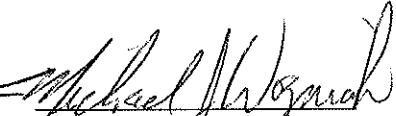
ARTICLE 41. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds a sum of money for the Newton Street Amortization Account.

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 eleventh day of April in the year of Our Lord, Two Thousand Eighteen.



KEVIN E. TAUGHER


BRUCE PERRON


MICHAEL WOZNIAK

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 16, 2018 at least fourteen days prior to the April 16, 2018 District Meeting.

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

April 11, 2018

Proposed By-law change for the Annual Meeting being held on April 30, 2018, Town Hall Auditorium, 116 Main Street at 8:00 pm.

Article 26.

EXISTING BY-LAW

SECTION 1. The polls shall be opened at twelve (12) o'clock noon on the annual election day, and shall be kept open at least four (4) hours.

PROPOSED BY-LAW

SECTION 1. The annual district meeting shall be held on the month and day to coincide with the month and day of the Town of South Hadley's annual election as stated in Chapter 18-1 of the By-Laws of the Town of South Hadley, as amended from time to time. The hours and location of voting for the annual district meeting shall be set to coincide with the hours and location of the Town of South Hadley's annual election as established by Order of the Select Board. The polling place for the district voters shall be in a separate location within the building from the polling place for the town voters.