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

DOINGS OF SPECIAL MEETING MAY 17, 2023

MINUTES OF THE FIRE DISTRICT NO. 1 SPECIAL MEETING

Pursuant to the foregoing Warrant the inhabitants of Fire District No. 1, South Hadley, Massachusetts, met at the hour and place designated.

The Special Meeting was digitally voice recorded, and visually recorded by SHCTV 15.

It took 357 voters about one hour and twenty-five minutes to discuss and vote on 1 article on the warrant during the Special Meeting on Wednesday, May 17, 2023 at the Pioneer Valley Performing Arts Charter Public School, 15 Mulligan Drive, South Hadley, MA.

The Moderator welcomed the public.

The Moderator recognized William Schenker to say a few words.

The Moderator recognized Kevin Lapierre, President of Local 5048, to say a few words.

The Moderator made a presentation on the history of the Fire District.

The following is the action taken on the article:

ARTICLE 1 It was moved that the District vote to raise and appropriate the sum of \$1,760,253 and transfer the sum of \$839,378 from the Ambulance Reserve Fund, and transfer the sum of \$100,000 from Free Cash, and transfer the sum of \$17,908 from Local Receipts for a total of \$2,717,539 to fund the Personnel Services account as detailed in the Prudential Committee FY24 budget document.

Motion was made and seconded to amend Article 1 to move that the District vote to raise and appropriate the sum of \$1,560,253 and transfer the sum of \$839,738 from the Ambulance Reserve Fund, and transfer the sum of \$100,000 from Free Cash, and transfer the sum of \$17,908 from Local Receipts for a total of \$2,517, 539 to fund the Personnel Services account as follows: Reduce the Fire overtime line from \$182,750 by \$62,000 to \$120,500; Reduce the Ambulance overtime line from \$182,750 by \$62,000 to \$120,500; reduce the Ambulance stipends line from \$230,000 by \$66,000 to \$164,000; reduce clothing allowance in fire department wages by \$10,000.

Motion to Amend failed.

Motion was made and seconded to amend Article 1 to see if the District vote to raise and appropriate the sum of \$1,760,253 and transfer the sum of \$839,378 from the Ambulance Reserve Fund, and transfer the sum of \$100,000 from Free Cash, and transfer the sum of \$17,908 from Local Receipts for a total of \$2,717,539 to fund the Personnel Services account as detailed

in the Prudential Committee FY24 budget document. Further, we the residents of South Hadley Fire District No. 1elect to adopt and follow the benefits non discrimination policies set forth by the Commonwealth of Mass Division of Insurance over public benefit plans including health insurance.

Motion to Amend failed.

Motion as originally presented passed.

Motion was made and seconded that the meeting be Adjourned.

I certify that the foregoing is a true copy of the Special Meeting and a true record of the doings at said meeting.

Kari Scytkowski, District Clerk

Pauline McClaftin-Amendment 5/17/2023

ARTICLE 1 I move that the District vote to raise and appropriate, the sum of ONE MILLION, FIVE HUNDRED SIXTY THOUSAND TWO HUNDRED FIFTY-THREE DOLLARS (\$1,560,253) and transfer the sum of EIGHT HUNDRED THIRTY NINE THOUSAND THREE HUNDRED SEVENTY-EIGHT DOLLARS (\$839,378) from the Ambulance Reserve Fund, and transfer the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) from Free Cash, and transfer the sum of SEVENTEEN THOUSAND NINE HUNDRED EIGHT DOLLARS (\$17,908) from Local Receipts for a total of TWO MILLION FIVE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED THIRTY-NINE DOLLARS (\$2,517,539) to fund the Personnel Services account AS FOLLOWS:

Reduce the Fire overtime line from \$182,750 by \$62,000 to \$120,500

Reduce the Ambulance overtime line from \$182,750 by \$62,000 to \$120,500

Reduce the Ambulance stipends line from \$230,000 by \$66,000 to \$164,000

Reduce clothing allowance in fire department wages by \$10,000