

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

DOINGS OF ANNUAL MEETING
June 1, 2022

MINUTES OF THE FIRE DISTRICT NO. 1 ANNUAL MEETING

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

It took 44 voters 64 minutes to discuss and vote on the 40 articles on the warrant during the Annual Meeting on Wednesday, April 14, 2021 at PVPA – Pioneer Valley Performing Arts, 15 Mulligan Dr., South Hadley MA 01075

The following is the action taken on the articles:

ARTICLE 1. Voted unanimously to accept the report of the Prudential Committee as found on pages 1 thru 7 in the annual report dated for the fiscal year ending June 30, 2021.

ARTICLE 2. Voted unanimously to accept the report of the Board of Water Commissioners as published on pages 18 thru 24 of the Annual District Report for the fiscal year ending June 30, 2021.

ARTICLE 3. Voted unanimously to accept the report of the District Treasurer as found on pages 8 thru 17 in the Annual Report for the year ending June 30, 2021.

ARTICLE 4. Voted unanimously 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, as follows:

Moderator	\$271.99 per year
Prudential Committee Chair	\$1,625.96 per year
Prudential Committee Clerk	\$1,883.88 per year
Prudential Committee Member	\$1,625.96 per year
Water Commissioners Chair	\$1,500.00 per year
Water Commissioners Clerk	\$1,500.00 per year
Water Commissioners Member	\$1,500.00 per year
District Clerk/Treasurer	\$71,216.70 per year

ARTICLE 5. Voted unanimously to raise and appropriate the sum of \$1,840,192, and transfer the sum of \$806,597 from the Ambulance Reserve Fund for a total of \$2,646,789 to fund the Personnel Services account as detailed in the Prudential Committee FY23 budget document.

ARTICLE 6. Voted unanimously to raise and appropriate the sum of \$284,850 to fund the Fire Department Other Expense account as detailed in the FY23 Prudential Committee budget document.

ARTICLE 7. Voted unanimously to transfer from the Ambulance Reserve Fund the sum of \$70,000 and \$157,400 from Free Cash to fund the Ambulance Other Expense account for a total of \$227,400 as detailed in the FY23 Prudential Committee budget document.

ARTICLE 8. Voted unanimously to raise and appropriate the sum of \$140,800 to fund the Administration Other Expense account as found in the Prudential Committee's budget.

ARTICLE 9. Voted unanimously to raise and appropriate the sum of \$5,000 to fund the Fire Department Air Compressor account.

ARTICLE 10. Voted unanimously to raise and appropriate the sum of \$35,000 to fund the Fire Department Building Improvement account.

ARTICLE 11. Voted unanimously to raise and appropriate the sum of \$10,000 to fund the Fire Department Major Equipment Repair account.

ARTICLE 12. Voted unanimously to transfer from the Ambulance Reserve Fund the sum of \$4,000 to fund the Ambulance Computer System Account.

ARTICLE 13. Voted unanimously to raise and appropriate the sum of \$10,000 to fund the Fire Department Fire Gear Replacement account, or take any other action relative thereto.

ARTICLE 14. Voted unanimously to raise and appropriate the sum of \$10,000 to fund the Fire Department Alarm Room Console Account.

ARTICLE 15. Voted unanimously to raise and appropriate the sum of \$5,000 to fund the SCBA Account.

ARTICLE 16. Voted unanimously to raise and appropriate the sum of \$10,000 to fund the District Web Site/Information Technology Account.

ARTICLE 17. Voted unanimously to transfer from Free Cash the sum of \$120,000 from Free Cash, to fund the Debt Principal Account to fund the annual principal payment for the Fire Department ladder truck.

ARTICLE 18. Voted unanimously to raise and appropriate the sum of \$22,350 to fund the Debt Interest Account to fund the annual interest payment for the Fire Department ladder truck.

ARTICLE 19. Voted unanimously to transfer from Free Cash the sum of \$60,000 to fund the Fire Vehicle Stabilization Account.

ARTICLE 20. Voted unanimously to transfer from the Ambulance Reserve Fund the sum of \$82,710 and transfer \$7,290 from Free Cash to fund the Ambulance Stabilization Account for a total of \$90,000.

ARTICLE 21. Voted unanimously to transfer from Free Cash the sum of \$168,000 and \$0.44 from the Insurance Fund for a total of \$168,000.44 to fund the Fire Department Other Post-Employee Benefits (OPEB) Fund.

ARTICLE 22. Voted unanimously raise and appropriate the sum of \$485,029 and transfer \$100,000 from Free Cash for a total of \$585,029 to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System.

ARTICLE 23. Voted unanimously to raise and appropriate the sum of \$436,462, transfer \$158,171 from Free Cash and transfer the sum for a total of \$594,633 to fund the Medical, Dental, and Life Insurance benefits account for certain persons in the service of the District of seventy-five (75%) percent of the Fire Department Prudential Committee, District Clerk Treasurer, and Moderator health, dental and life insurance benefits.

ARTICLE 24. Voted unanimously to authorize the District 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 25. Voted unanimously 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 year beginning July 1, 2022 and June 30, 2023, 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 26. Voted unanimously to allow the Prudential Committee to sell surplus equipment or material.

ARTICLE 27. Voted unanimously to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grants.

Article 28. Voted unanimously to appropriate the sum of \$1,903,822.00 to defray the operating cost of the Water Department and to meet said appropriation:

From its Water Receipts \$1,903,822.00
 \$625,647.00 for Wages and Salaries (inclusive of a 2% raise)
\$1,185,000.00 for Maintenance and Operations
 \$16,954.00 for Treasurer's Salary
 \$10,000.00 for the Reserve Fund
 \$ 50,000.00 for OPEB Trust Fund
 \$3,000.00 for the Travel expense
 \$3,500.00 for the Audit expense
 \$4,391.00 for Interest on Debt
 \$5,000.00 for the Compensation account
 \$330.00 for Loan Fees
\$1,903,822.00 Total from Water Receipts

Article 29. Voted unanimously to appropriate the sum of \$240,000.00 for the Health, Dental and Life Insurance Account and to meet said appropriation, transfer the sum of \$240,000.00 from the Water Available Surplus.

Article 30. Voted unanimously to appropriate the sum of \$164,347.00 for the Retirement Account, and to meet said appropriation, transfer the sum of \$164,347.00 from the Water Available Surplus.

Article 31. Voted unanimously to appropriate the sum of \$100,000.00 for the Water Tank Stabilization Fund and to meet said appropriation, transfer the sum of \$100,000.00 from the Water Available Surplus.

Article 32. Voted unanimously to appropriate the sum of \$5,000.00 for the Water Main Leak Detection Account, and to meet said appropriation, transfer the sum of \$5,000.00 from the Water Available Surplus.

Article 33. Voted unanimously to appropriate the sum of \$60,593.00 for the Amortization of debt for the Ludlow Facility, and to meet said appropriation, raise the sum of \$60,593.00 from its water Available Surplus.

Article 34. Voted unanimously to appropriate the sum of \$3,000.00 for the Leaping Wells Watershed Account and to meet said appropriation, transfer the sum of \$3,000.00 from the Water Available Surplus.

Article 35. Voted unanimously to appropriate the sum of \$203,800.00 for the Newton St. Amortization, and to meet said appropriation, raise the sum of \$203,800.00 from its water available surplus.

Article 36. Voted unanimously to appropriate the sum of \$40,000.00 for the Critical Infrastructure Stabilization Fund, and to meet said appropriation, raise the sum of \$40,000.00 from its Water Available Surplus.

Article 37. Voted unanimously to appropriate the sum of \$8,000.00 for the SCADA System Account, and to meet said appropriation, raise the sum of \$8,000.00 from its Water Available Surplus.

Article 38. Voted unanimously to appropriate the sum of \$10,000.00 for the Water Meter Replacement Account, and to meet said appropriation, raise the sum of \$10,000.00 from its Water Available Surplus.

Article 39.

Voted unanimously to appropriate the sum of \$15,000.00 for the Water Tank Upkeep and Repair Account, and to meet said appropriation, raise the sum of \$15,000.00 from its Water Available Surplus.

Article 40.

Voted unanimously to appropriate the sum of \$70,000.00 for the New Utility Truck Account, and to meet said appropriation, raise the sum of \$70,000.00 from its Water Available Surplus.