

TURNERS FALLS FIRE DISTRICT
Motions
ANNUAL DISTRICT MEETING
April 17, 2012

ARTICLE 1. Moved that the District accept the reports of the District Officers as published and the reports of any committee appointed by the Moderator.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 2. Moved that the District authorize its Treasurer, with the approval of the Prudential Committee and Water Commissioners to borrow monies from time to time in anticipation of revenue or water rates for the fiscal year beginning July 1, 2012 in accordance with Massachusetts General Laws, Chapter 44, Section 4, and issue such note or notes therefore, payable one (1) year within and renew any note or notes as may be given for a period of less than one (1) year, in accordance with Massachusetts General Laws Chapter 44, Section 17.

PASSED/UNANIMOUS VOTE AS DECLARED BY THE MODERATOR

ARTICLE 3. Moved that the District require a bond from a fidelity company for its Treasurer.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 4. Moved that the Moderator read the amounts approved by the Finance Committee for the purpose of operating said District for the fiscal year beginning July 1, 2012 and ending June 30, 2013 with such amounts to be raised and appropriated under this article, and unless objection is made, the total of such recommended in the report of the Finance Committee shall be tentatively accepted as **appropriated for the purpose stated**. If objection is made to any approval, such appropriation shall be taken separately and the amount thereof and the manner of making the same shall be determined by vote of the Meeting and tentatively accepted. One vote shall be taken appropriating the total amount so accepted not to be exceeded. To meet these appropriations, **\$1,764,742.40 shall be taken from taxation, and \$533,872.01 shall be taken from Water Revenue.**

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 5. Moved that the District appropriate the sum of **\$10,262.00** to **purchase and upgrade the Fire Department's jaws of life equipment** and to meet this appropriation that the following Special Article unexpended balances be transferred for this purpose:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
1-250-5897	Art.8, 4/18/2006	Telephone/radio recording device	\$10,000.00
1-250-5911	Art.5, 4/19/2011	Update run reporting software (portion)	\$ <u>262.00</u>

Total Appropriation \$10,262.00

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 6. Move that the District appropriate the sum of **\$7,540.00** to purchase **ten Self-Contained Breathing Apparatus bottles** for the **Fire Department** and to meet this appropriation that the following Special Article unexpended balances be transferred for this purpose:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
1-250-5875	Art. 10, 4/15/2008 & Art. 10, 4/20/2010 & Art. 8, 4/19/2011	Promotional Exams & Assessment Center	\$ 4,612.03
1-250-5911	Art.5, 4/19/2011	Update run reporting Software	\$ <u>343.00</u>
Total Appropriation from Special Article Unexpended Balances			\$ 4,955.03
Additional amount to be taken from Free Cash			\$ <u>2,584.97</u>

Total Appropriation \$ 7,540.00

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 7. Moved that the District appropriate the sum of **\$3,250.00** to **purchase and install five ceiling fans in the truck bay area** of the **Fire Department**, and to meet this appropriation that this amount be taken from **Free Cash**.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 8. Moved that the District appropriate the sum of **\$5,000.00** for the purpose of purchasing **turnout gear** for the **Fire Department**, and to meet this appropriation that this amount be taken from **Free Cash**.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 9. Moved that the District appropriate the sum of **\$28,000** to purchase a **compact utility tractor with bucket attachment** for the **Water Department**, and to meet this appropriation that a portion of the following **Special Article unexpended balance** be transferred for this purpose:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
4-450-5938	Art. 9, 4/21/2009	Replacement of the variable frequency drive at Well #2	\$ 838.73
Additional amount to be taken from Water Surplus			\$ <u>27,161.27</u>

Total Appropriation \$28,000.00

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 10. Move that the District appropriate the sum of **\$5,000.00** for **body work** on the **Water Department's 2001 Ford pickup truck** and that a portion of the following **Special Article unexpended balance** be transferred for this purpose:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
4-450-5941	Art. 6, 4/19/2011	New dump truck	\$ 5,000.00
PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR			

ARTICLE 11. Moved that the District appropriate the sum of **\$5,000.00** for upgrading radios for the Water Department and to meet this appropriation that the following Special Article unexpended balances be transferred for this purpose:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
4-450-5941	Art. 6, 4/19/2011	New dump truck	\$ 2,320.22
4-450-5938	Art. 9, 4/21/2009	Replacement of the variable frequency drive at Well #2	<u>\$ 2,679.78</u>

Total Appropriation from **Special Article unexpended balances** **\$ 5,000.00**
PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 12. Moved that the District appropriate the sum of **\$285,132.78** for the **construction of the new well** at the Hannegan Brook site, including permitting, engineering and construction of pump houses and related structures and appurtenances, and that this sum be taken from the following Special Article unexpended balances:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
4-450-5917	Art. 24, 4/17/2001 Art. 7, 4/16/2002 Art. 12, 4/15/2003 Art. 7, 4/20/2004 Art. 10, 4/19/2005 & Art. 15, 4/18/2006	#1 Well repairs	\$103,097.14
4-450-5928	Art. 7, 4/18/2006	Install isolation valves on 16" main from Highland Circle to Montague City Road & replace 8" main on Greenfield Road	<u>\$ 82,035.64</u>

Total Appropriation from **Special Article unexpended balances** **\$ 185,132.78**
Additional amount to be taken from **Water Surplus** **\$ 80,000.00**
Additional amount to be taken from **Free Cash** **\$ 20,000.00**

Total Appropriation **\$ 285,132.78**
PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 13. Moved that the District appropriate the sum of **\$11,437.44** to provide **matching funds for grants**, and to **cover expenses relating to the seeking of grants** for the

Water Department and that this sum be taken from the following Special Article unexpended balance:

<u>Acct no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
4-450-5939	Art. 5, 4/20/2010	Water audit & leak detection report	\$11,437.44

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 14. Moved that the District transfer the care, custody, and control of **two parcels of real property** as described in deeds recorded with the Franklin County Registry of Deeds at Page 337 of Book 1288, total approximately 22,000 square feet, currently held by the District for general District purposes to the Board of Water Commissioners and the Prudential Committee to dispose of that property or any portion thereof in the best interest of the District. **A two-thirds majority vote is required** for the disposition of real property.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 15. Moved that the District transfer from available unappropriated funds the sum of: **\$0.00** for the Board of Assessors to use for the purpose of reducing District Taxes for the fiscal year July 1, 2012 through June 30, 2013.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 16. Moved that the District authorize the Prudential Committee and/or the Water Commissioners to apply for and accept grants from the Federal Government, the Commonwealth of Massachusetts or any other source and to expend the same for purposes received without further appropriation.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

7:37 PM Moderator accepts a motion to adjourn without day.