

TURNERS FALLS FIRE DISTRICT
Motions
ANNUAL DISTRICT MEETING
April 21, 2015

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, 2015 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 SO 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 District raise and appropriate the sum of **\$34,000** for the purpose of operation and maintenance of an **ambulance and ambulance services** in the District with the expectation that **receipts** received from users of the ambulance service provided hereunder **shall offset the costs** of such operation, resulting in no additional costs to the District for such operation.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 5. 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, 2015 and ending June 30, 2016 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, **\$1,968,204 shall be taken from taxation and \$559,847 shall be taken from Water Revenue.**

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 6. Moved that the District appropriate the sum of **\$30,000** for the **Stabilization Fund**, earmarked for the **future purchase of a vehicle for the Fire Department**, and that to meet this appropriation that the following **Special Article unexpended funds be transferred** for this purpose:

<u>Act no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
1-250-5882	Art. 19 4/17/01 & Art. 7 4/15/03	Grant Matches	\$10,000

& Balance from **Taxation** \$20,000

Total Appropriation..... \$30,000

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 7. Moved that the District appropriate the sum of **\$12,500** for the purpose of **upgrading the fire alarm system for the Fire Station**, and that to meet this appropriation that the following **Special Article unexpended balances be transferred** for this purpose:

<u>Act no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
1-250-5882	Art 19 4/17/01 & Art 7 4/15/03	Grant Matches	\$ 2,118

1-250-5913	Art. 6 4/15/14	Upgrade municipal Fire alarm system	<u>\$ 4,922</u>
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Total from **Special Article transfers** \$ 7,040

& Balance from **Taxation** \$ 5,460

Total Appropriation..... \$12,500

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 8. Move that the District appropriate the sum of **\$3,264** for the purpose of **acquiring and improving surplus equipment or vehicles for the Fire Department** and that to meet this appropriation that the following **Special Article unexpended balances be transferred** for this purpose:

<u>Act no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
1-250-5881	Art. 9, 4/15/14	Turn out gear	\$ 2,171
1-250-5890	Art. 8 4/15/14	Chief's vehicle	<u>\$ 1,093</u>

Total Appropriation.....\$ 3,264

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 9. Moved that the District accept the provisions of Massachusetts General Laws, Chapter 32, Section 20, which allows the **establishment of an Other Post-Employment Benefits Liability Trust Fund.**

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 10. Moved that the District appropriate the sum of **\$20,000** for the purpose of **funding Other Post Employment Benefits (OPEB)** , and that to meet this appropriation this amount be taken from **Free Cash.**

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 11. Moved that the District appropriate the sum of **\$20,000** for the purpose of **repairs to Well #1**, and that to meet this appropriation the following **Special Article unexpended balances be transferred** for this purpose:

<u>Act no.</u>	<u>Orig Art# and Date</u>	<u>Description</u>	<u>Amount</u>
4-450-5925	Art.10, 4/15/14	Water Dept. truck	\$ 7,423
4-450-5934	Art. 14 4/16/13	Clean reservoir	\$ 2,580
4-450-5944	Art 11, 4/17/12	Radio upgrades	\$ 598
4-450-5946	Art. 12, 4/15/14	Replace pump in Well #2	\$ 2,193
Total from Special Article transfers			\$12,794
& Balance from Water Surplus			\$ 7,206
Total Appropriation.....			\$ 20,000

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 12. Moved that the District appropriate the sum of **\$20,000** for the purpose of **replacing or repairing the roof at the Lake Pleasant Pump Station**, and that to meet this appropriation this amount be taken from **Water Surplus.**

PASSED/UNANIMOUS VOTE SO DECLARAED BY THE MODERATOR

ARTICLE 13 Moved that the District appropriate the sum of **\$5,000** for the purpose of **purchasing a chlorine analyzer for the Water Filter Plant**, and that to meet this appropriation this amount be taken be taken from **Water Surplus.**

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 14. 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, 2015 through June 30, 2016.

PASSED/UNANIMOUS VOTE SO DECLARED BY THE MODERATOR

ARTICLE 15. 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

Business concluded at 7:29 PM to adjourn without day.