

RECEIVED

JUN 18 2020

*T. Hoam*  
FIRE DISTRICT NO. 1  
CLERK-TREASURER

THE COMMONWEALTH OF MASSACHUSETTS  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
WARRANT FOR FIRE DISTRICT NO. 1 OF SOUTH HADLEY

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

**Pioneer Valley Performing Charter Public School  
15 Mulligan Dr, South Hadley, MA  
on  
Thursday, June 25, 2020 at 6:00 pm**

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, 2020 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
Board of Water Commissioners Chair	\$1,500.00 per year
Board of Water Commissioners Clerk	\$1,500.00 per year
Board of Water Commissioners Member	\$1,500.00 per year
District Clerk/Treasurer	\$65,083.11 per year

or take any other action relative thereto.

ARTICLE 5. To see if the District will vote to raise and appropriate the sum of \$1,314,356 and transfer the sum of \$817,500 from the Ambulance Reserve Fund for a total of \$2,131,856, to fund the Personnel Services account as detailed in the Prudential Committee FY21 budget document, or take any other action relative thereto.

ARTICLE 6. To see if the District will vote to raise and appropriate the sum of \$257,000 to fund the Fire Department Other Expense account as detailed in the Prudential Committee FY21 budget document, or take any other action relative thereto.

ARTICLE 7. To see if the District will vote to raise and appropriate the sum of \$143,400 to fund the for the Administration Other Expense Account as found in the Prudential Committee's budget, or take any other action relative thereto.

ARTICLE 8. To see if the District will vote to transfer from the Ambulance Reserve Fund, the sum of \$193,500 to fund the Ambulance Other Expense Account as detailed in the Prudential Committee FY21 budget document, or take any other action relative thereto.

ARTICLE 9. To see if the District will vote to raise and appropriate the sum of \$3,000 to fund the Air Compressor Account, or take any other action relative thereto.

ARTICLE 10. To see if the District will vote to raise and appropriate the sum of \$35,000 to fund the Fire Department Building Improvement Account, or take any other action relative thereto.

ARTICLE 11. To see if the District will vote to raise and appropriate the sum of \$10,000 to fund the Fire Department Major Equipment Repair Account, or take any other action relative thereto.

ARTICLE 12. To see if the District will vote to raise and appropriate the sum of \$10,000 to fund the Fire Gear Replacement Account, or take any other action relative thereto.

ARTICLE 13. To see if the District will vote to raise and appropriate the sum of \$5,000 to fund the Alarm Radio Console Account, or take any other action relative thereto.

ARTICLE 14. To see if the District will vote to transfer from Free Cash the sum of \$20,000, and raise and appropriate the sum of \$100,000 for a total of \$120,000 to fund the Debt Principal Account to fund the annual principal payment for the Fire Department ladder truck, or take any other action relative thereto.

ARTICLE 15. To see if the District will vote to raise and appropriate the sum of \$34,350 to fund the Debt Interest Account to fund the annual interest payment for the Fire Department ladder truck, or take any other action relative thereto.

ARTICLE 16. To see if the District will vote to raise and appropriate the sum of \$476,063 to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System, or take any other action relative thereto.

ARTICLE 17. To see if the District will vote to raise and appropriate the sum of money \$561,564 to fund the Medical, Dental and Life Insurance benefits account for certain persons in the service of the District as follows:

Fire Department	\$527,541
Prudential Committee	\$ 14,295
Clerk Treasurer	\$ 19,664
Moderator	\$ 64

Or take any other action relative thereto.

ARTICLE 18. To see if the District will vote to transfer from Free Cash the sum of \$60,000 to fund the Fire Vehicle Stabilization Account, or take any other action relative thereto.

ARTICLE 19. To see if the District will vote to transfer from the Ambulance Reserve Fund the sum of \$4,000 to fund the Ambulance Computer Account, or take any other action relative thereto.

ARTICLE 20. To see if the District will vote to transfer from Ambulance Reserve the sum of \$85,000 to fund the Ambulance Stabilization Fund Account, or take any other action relative thereto.

ARTICLE 21. To see if the District will vote to transfer from Free Cash the sum of \$165,000, transfer the sum of \$114,500 from the Medical Fund, transfer \$51,370 from the Insurance Fund, and transfer \$72,500 from the Unfunded Liability Account, for a total of \$403,370 to fund the Fire Department Other Post-Employee Benefits (OPEB) Fund, or take any other action relative thereto.

ARTICLE 22. To see if the District will vote to raise and appropriate the sum of \$5,000 to fund the SCBA Account, or take any other action relative thereto.

ARTICLE 23. To see if the District will vote to raise and appropriate the sum of \$15,000 to fund the District Web Site/Information Technology Account.

ARTICLE 24. To see if the District will vote to amend its FY2020 budget by increasing the Administrative Payroll account #001-122-5100 from \$73,500 to \$95,000, and to fund said increase by transferring \$21,500 from Free Cash, or take any other action relative thereto.

ARTICLE 25. To see if the District will vote to authorize the Clerk/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 26. 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, 2020 and June 30, 2021, 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 27. To see if the District will vote to allow the Prudential Committee to sell surplus equipment or material.

ARTICLE 28. To see if the District will vote to authorize the Prudential Committee to apply for, accept and expend any State or Federal Grants.

ARTICLE 29. To see if the District will vote to raise from its Water Receipts the sum of \$1,866,185 to defray the operating costs of the Water Department, or take any other action relative thereto.

ARTICLE 30. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, the sum of \$240,000 for the Health, Dental & Life Insurance Account as follows, or take any other action relative thereto.

Water Department	\$233,765.40
Board of Water Commissioners	\$ 6,234.60

ARTICLE 31. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, the sum of \$142,357 to be paid by the District Treasurer to the Treasurer Custodian of the Hampshire County Retirement System, or take any other action relative thereto.

ARTICLE 32. To see if the District will vote to raise from its Water Receipts, transfer from available surplus, or transfer from available funds, the sum of \$75,000 for the Water Tank Stabilization Account, or take any other action relative thereto.

ARTICLE 33. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds the sum of \$6,000 for the Water Main Leak Detection Account, or take any other action relative thereto.

ARTICLE 34. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds the sum of \$100,000 for the Water OPEB Fund, or take any other action relative thereto.

ARTICLE 35. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds the sum of \$3,000 for the Leaping Wells Watershed Account, or take any other action relative thereto.

ARTICLE 36. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds the sum of \$203,800 for the MWRA Newton Street Principal Account, or take any other action relative thereto.

ARTICLE 37. To see if the District will vote to raise from its Water Receipts, transfer from available surplus or transfer from available funds the sum of \$20,000 for the Critical Infrastructure Stabilization Fund, or take any other action relative thereto.

ARTICLE 38. To see if the District will vote to amend its Bylaws as recommended by the Bylaw and Policy Adhoc Advisory Committee (BPAAC) and further approved by the Prudential Committee and Board of Water Commissioners, as further described in Exhibit A, or take any other action relative thereto.

ARTICLE 39. *(To be presented only if Article 38 is not approved)* To see if the District will vote to amend Section 7 of its By-Laws, by deleting any reference of "Clerk/Treasurer" as an elected official and changing the heading prior to Section 8 to "duties of elected and appointed officers" and by deleting the language in Section 10, in its entirety and inserting new language in Section 10 as follows:

"The Clerk /Treasurer shall be appointed by the Appointing Authority Committee, comprised of the District Moderator, and all members of both the Prudential Committee and Board of Water Commissioners. Negotiation of compensation, benefits and work conditions, as well as periodic review of the Clerk/Treasurer's job performance, shall be the specific responsibility of the Appointing Authority Committee. The Clerk/Treasurer may be appointed as either an at-will or contracted employee."

This By-Law shall become effective upon the termination of the term of the current elected Clerk/ Treasurer or if the position of the current Clerk/Treasurer is vacated before said term expires.

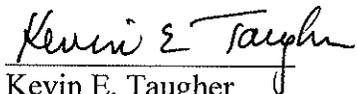
ARTICLE 40. *(To be presented only if Article 38 is not approved)* To see if the District will vote to amend the section titled "Changes, Alterations or Amendments" of its bylaws as recommended by the Bylaw and Policy Adhoc Advisory Committee (BPAAC) by deleting the words "only at a regular annual meeting of the District" and inserting the words "at any Annual or Special Meeting of the District."

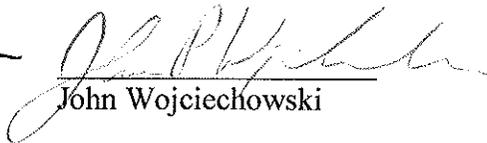
HEREOF FAIL NOT and make due return of the warrant with your doings thereon to the District on or before the time of holding said meeting.

Given under our hands this 17<sup>th</sup> day of June in the year of Our Lord, Two Thousand Twenty.

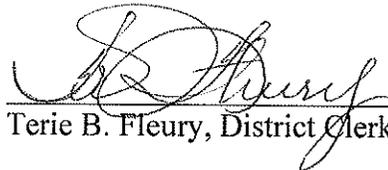
Prudential Committee

  
Bruce Perron

  
Kevin E. Taugher

  
John Wojciechowski

A true copy. Attest:

  
Terie B. Fleury, District Clerk

Posting: Fire District No 1. Fire Dept., Fire District No. 1 Water Dept., Town Hall, Main Library and Council on Aging