

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

DOING OF SPECIAL MEETING
February 13, 2019

FIRE DISTRICT NO. 1

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

Meeting was digitally voice recorded.

It took 12 district voters 4 minutes to discuss and vote on the following articles during the Special meeting held at the Fire Department Headquarters, 144 Newton St., South Hadley, MA on Wednesday, February 13, 2019 at 6:15pm.

ARTICLE 1.-Transfer from Ambulance Stabilization for New Ambulance

Motion was made by Bruce Perron, amended by Kevin Taugher and seconded by Michael Wozniak.

VOTED: Yes- 12, No-0, Motion passes AS AMENDED

The District voted to appropriate the sum of \$265,000.00 for the New Ambulance Account and to meet said appropriation, transfer the sum of \$265,000.00 from the Ambulance Stabilization Account or to take any other action relative thereto.

Kevin Taugher made a motion to **AMEND ARTICLE 1** and appropriate an additional amount of \$1,285.00 for a total of \$266,285.00 for the New Ambulance Account and to meet said appropriations, transfer the sum of \$266,285.00 from the Ambulance Stabilization Account or to take any other action relative thereto.

Questions and comments:

Jeff Cyr asked if this would empty the Ambulance Stabilization account.

Kevin Taugher told Jeff it would not and there would be a remaining \$1,560.30 in the account

ARTICLE 2.-Transfer from Free Cash for Elections Equipment and Expenses

Motion was made by Bruce Perron and seconded by Kevin Taugher.

VOTED: Yes- 12, No-0, Motion passes

The District voted to appropriate the sum of \$25,000.00 for the Elections Equipment and Expense Account, and to meet said appropriation, transfer the sum of \$25,000.00 from Free Cash or to take any other action relative thereto.

Adjournment: a motion was made by Mark Beauregard and seconded by Kevin Taugher. Motion to adjourn passed unanimously. Meeting adjourned at 6:19 pm.

A TRUE COPY ATTEST:

Monica G. Walton, District Clerk