

WARRANT FOR THE ANNUAL MEETING
OF THE
BARNSTABLE FIRE DISTRICT

Barnstable. ss.

To: Charles W. Eager
Clerk of the District

Greetings,

In the name of the Commonwealth of Massachusetts, you are hereby requested to notify the inhabitants of the Barnstable Fire District who are qualified to vote to meet at the Barnstable Fire Station, Route 6A, Barnstable, MA on Saturday, May 6, 2017, from 8:30 a.m. to 11:30 a.m. and there to bring in their votes for the following elective offices:

One member of the Board of Water Commissioners for a term of three years
One member of the Prudential Committee for a term of three years
Moderator for a term of three years
Clerk for a term of three years

and to meet subsequently at the Barnstable/West Barnstable Elementary School, Route 6A, Barnstable, MA on Monday, May 15, 2017, at 7:30 p.m. then and there to act on the following articles:

Article 1: To act on the reports of the officers as printed in the Annual Report.

Article 2: To see if the District will vote to raise and appropriate the sum of \$9,725 for salaries of elected officials as follows:

Prudential Committee Chairman \$1,250
Prudential Committee members (2) \$1,000,
Chairman, Water Commissioners \$1,250
Board of Water Commissioner (2) \$1,000
Clerk \$2,500
Moderator \$125
Tax Collector (Town) \$600

or take any other action relative thereto; said funds to be expended by the Prudential Committee.

- Article 3: To see if the District will vote to raise and appropriate the sum of \$ 190,655.26 for the operation of the Prudential Committee, or take any other action relative thereto; said funds to be expended by the Prudential Committee.
- Article 4: To see if the District will vote to raise and appropriate the sum of \$369,704.00 for Debt, or take any other action relative thereto; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.
- Article 5: To see if the District will vote to raise and appropriate the sum of \$35,517.99 for interest and agency fees, or take any other action relative thereto; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.
- Article 6: To see if the District will vote to raise and appropriate the sum of \$1,366,208.04 for the operation of the District, or take any other action relative thereto; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.
- Article 7: To see if the District will vote to raise and appropriate the sum of \$692,491.00 for the operation of the Water Department, or take any other action relative thereto; said funds to be expended by the Board of Water Commissioners.
- Article 8: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$2,336,746.83 for the operation of the Fire Department, or take any other action relative thereto; said funds to be expended by the Fire Chief, with the approval of the Prudential Committee.
- Article 9: To see if the District will vote to raise and appropriate the sum of \$5,968.00 to pay the Town of Barnstable for tax billing expenses of Fiscal Year 2018, or take any other action relative thereto; said funds to be expended by the Treasurer.
- Article 10: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$13,000.00 to cover the expenses of Ambulance Billing; said funds to be expended by the Treasurer.
- Article 11: To see if the District will appropriate \$1.7 million, or any other amount, to pay costs of rehabilitating water tanks 2 and 3, including the payment of all costs incidental and related thereto; to determine whether this amount shall be raised by borrowing or otherwise provided, or to take any other action relative thereto: said funds to be expended by the Board of Water Commissioners.

- Article 12: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$30,000.00 to pave access road for entry to stations #3 and #4 and to pave access road for entry to tanks 2 and 3, including any necessary repair, preparation work and any appurtenant work or to take and other action relative thereto; said funds to be expended by the Board of Water Commissioners.
- Article 13: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$102,000.00 for the replacement of the sidewalks, exterior trim, windows, doors, any appurtenant work, and including all expenses necessary at the Water Department Building located at 1841 Phinney's Lane or take any other action relative thereto; said funds to be expended by the Board of Water Commissioners.
- Article 14: To see if the District will vote to raise and appropriate and/or transfer and appropriate a sum of money to replace Fire Department vehicle C-210 including installing warning lights, siren, consoles, radio, lettering and any associated labor or upgrades needed and to dispose of a 2008 Ford Explorer in the best interest of the District; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 15: To see if the District will vote to raise and appropriate and/or transfer and appropriate \$30,000.00 to purchase a computer server and software upgrades; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 16: To see if the District will vote to raise and appropriate and/or transfer and appropriate \$14,000.00 to purchase infusion pumps; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 17: To see if the District will vote to raise and appropriate and/or transfer and appropriate \$9,000.00 to purchase a thermal camera; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 18: To see if the District will vote to raise and appropriate the sum of \$20,000.00 for the Water Department's Reserve Account; said funds to be expended by the Board of Water Commissioners.
- Article 19: To see if the District will vote to raise and appropriate the sum of \$20,000.00 to fund the Other Post-Employment Benefits (OPEB) Liability Fund or take any other action relative thereto; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.

Article 20: To see if the District will vote to raise and appropriate the sum of \$50,000.00 to establish the Reserve Account for Fiscal Year 2018 or take any other action relative thereto; said funds to be expended by the Prudential Committee.

Article 21: To see if the District will vote to raise and appropriate and/or transfer and appropriate a sum of money to add funds to the District's Stabilization Fund.

Article 22: To see if the District will vote to raise and appropriate and/or transfer and appropriate a sum of money to add funds to the Water Department's Stabilization Fund.

You are hereby directed to serve this warrant by publishing it in the Cape Cod Times and by posting attested copies thereof at the office of the District, 1841 Phinney's Lane, Barnstable Village and the Fire Station, 3249 Main Street, Barnstable Village and filing the Warrant with the Town Clerk in accordance with MGL c. 30A, s. 20:

Given under our hands the April 11, 2017

Prudential Committee
Barnstable Fire District
William A. Jones III, Chairperson, Peter Eastman and Joshua Miller

A True Copy Attest
Charles W. Eager, District Clerk
Barnstable Fire District