

**2018 ANNUAL MEETING of the
WEST BARNSTABLE FIRE DISTRICT
APRIL 25, 2018**

The Annual Meeting of the West Barnstable Fire District was held at the 1717 Meeting House – West Parish, 2049 Meetinghouse Way (Route 149), West Barnstable, Massachusetts on April 25, 2018. In accordance with provisions of the duly posted and published Warrant, the polls were open on April 25, 2018 for the election of District officials from 5:00 PM to 7:00 PM. Serving as ballot counter was Patricia Toalson. With a total of 29 ballots cast, the results were as follows:

		<u>Votes</u>	<u>Blanks</u>	<u>Write-ins</u>
Prudential Committee/3 Years	Stuart Schulman	28	1	0
Water Commissioner/3 Years	Arne Ojala	28	1	0

At 7:15 PM, the meeting was called to order by District Moderator, Kate Mitchell, who determined a quorum was present. The Clerk, Elaine L. Grace read the Call of the Warrant, confirmed that the Warrant had been served by posting a copy thereof at the West Barnstable Post Office, the Whelden Memorial Library, and at West Barnstable Fire Headquarters, all in the West Barnstable Fire District, at least seven (7) days before the date of the meeting, and further reported that, in accordance with District By-Laws, the Warrant had been published in The Barnstable Patriot newspaper in the April 6, 2018 issue. A booklet, containing the Annual Reports of 2017 and the Fiscal Year 2019 Warrant was mailed to approximately 1652 residents of the District on April 12, 2018.

A motion was made and seconded and it was unanimously voted to allow non-district voters to make presentations and/or speak to motions (i.e., Chief Maruca, Raymond Pirrone).

Article 1. Upon motion made and duly seconded, it was unanimously voted to accept the reports of the Officers and Committees, as printed in the **Annual Reports of 2017**, and distributed to the voters.

Article 2. Upon motion made and duly seconded, it was unanimously voted to authorize the Treasurer, with the approval of the Prudential Committee, to borrow money from time to time in anticipation of the revenue of the **Fiscal Year** beginning **July 1, 2018**, in accordance with General Laws, Chapter 44, Section 4, and Acts in amendment thereof, and including in addition thereto, Chapter 849 of the Acts of 1969, as amended, and to renew any note or notes as may be given for a period of less than one (1) year in accordance with General Laws, Chapter 44, Section 17, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 3. Upon motion duly made and seconded, it was unanimously voted to raise and appropriate in **FY2019** the sum of **Five Thousand Dollars (\$5,000.00)** for streetlights as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 4. Upon motion duly made and seconded, it was unanimously voted to raise and appropriate in **FY2019** the sum of **Thirty-three Thousand Seven Hundred Dollars (\$33,700)** for debt service, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 5. Upon motion duly made and seconded, it was unanimously voted to raise and appropriate the sum of **Fifty-three Thousand Ninety-five Dollars (\$53,095)** for District Salaries in **FY2019** for the following officers: Moderator, District Treasurer, District Accountant, District Clerk, Prudential Committee, and Town of Barnstable Tax Collector, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 6. Upon motion duly made and seconded, it was unanimously voted to raise and appropriate in **FY2019** the sum of **Forty Thousand Five Hundred Sixty Dollars (\$40,560)** and transfer and appropriate the sum of **Forty Dollars (\$40.00)** from the OPEB Trust Fund for a total sum of **Forty Thousand One Six Hundred Dollars (\$40,600)** for the ordinary operating expenses of the District, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 7. Upon motion duly made and seconded, it was unanimously voted to raise and appropriate in **FY2019** the sum of **One Million Three Hundred Fifty-two Thousand Three Hundred Thirteen Dollars (\$1,352,313)** for the operation of the West Barnstable Fire Department, said funds to be expended under the direction of the Fire Chief, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 8. Upon motion duly made and seconded, it was voted unanimously to raise and appropriate in **FY2019** the sum of **Three Hundred Eighty-two Thousand Five Hundred Eleven Dollars (382,511)** and transfer and appropriate the sum of **Thirty Thousand Four Hundred Sixty Dollars (\$30,460)** from the OPEB Trust Fund for a total sum of **Four Hundred Twelve Thousand Nine Hundred Seventy-one Dollars (\$412,971)** to fund miscellaneous District obligations, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 9. Upon motion duly made and seconded, it was voted unanimously to raise and appropriate in **FY2019** the sum of **Thirty Thousand Dollars (\$30,000)** to the Reserve Fund, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 10. Upon motion duly made and seconded, it was voted unanimously to transfer and appropriate from Certified Free Cash in **FY2019** the sum of **Twenty-five Thousand Dollars (\$25,000)** for the **General Stabilization Fund**, and **Thirty Thousand Dollars (\$30,000)** for the **Ambulance Stabilization Fund**, for a total sum of **Fifty-five Thousand Dollars (\$55,000)** as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 11. Upon motion duly made and seconded, it was unanimously voted to raise and appropriate in **FY2019** the sum of **Twelve Thousand Dollars (\$12,000)** to fund a financial audit of the West Barnstable Fire District for the fiscal year ending **June 30, 2018**, said funds to be expended under the direction of the Prudential Committee, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 12. Upon motion duly made and seconded, it was unanimously voted to transfer and appropriate from Certified Free Cash in **FY2019**, the sum of **Twenty Thousand Dollars (\$20,000)** to purchase personal protective equipment (i.e., helmets, coats, boots, pants) for the Fire Department, said funds to be expended by the Fire Chief, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 13. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate in **FY2019** from Certified Free Cash, the sum of **Fifteen Thousand Dollars (\$15,000)** for Whelden Memorial Library services, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 14. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate in **FY2019** from Certified Free Cash the sum of **Twenty-five Thousand Dollars (\$25,000)** for the purchase of a pickup truck for the Fire Department, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 15. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate in **FY2019** the sum of **Six Thousand Dollars Seven Hundred Dollars (\$6,700)** from Certified Free Cash for the purchase of truck tires for the Fire Department, said funds to be expended by the Fire Chief, as printed in the **Annual Reports of 2017**, distributed to the voters.

Article 16. Upon a motion duly made and seconded, it was unanimously voted to transfer and appropriate in **FY2019** the sum of **Six Thousand Five Hundred Dollars (\$6,500)** from the General Stabilization Fund to purchase fire hose and related couplings and appliances, said funds to be expended under the direction of the Fire Chief, as printed in the **Annual Reports of 2017**, distributed to the voters.

There being no further business before the meeting, the 2018 Annual West Barnstable Fire District Meeting was adjourned sine die at 7:45 PM.

Respectfully submitted,

Elaine L. Grace
District Clerk