

**FISCAL YEAR 2021 ANNUAL MEETING WARRANT of the
WEST BARNSTABLE FIRE DISTRICT**

March 11, 2020

To: Elaine L. Grace, Clerk of the West Barnstable Fire District

Greetings:

You are hereby directed to notify the voters of the West Barnstable Fire District to meet at the **West Barnstable Fire Station, 2160 Meetinghouse Way** (Route 149), West Barnstable, Massachusetts, on **Wednesday, April 29, 2020** between the hours of **5:00 PM** and **7:00 PM** to bring their votes for the following officers:

- One Prudential Committee member for three (3) years**
- One Water Commissioner for three (3) years**
- One Moderator for three (3) years**

And immediately thereafter to meet and act upon the following **Articles**:

Article 1. To act upon the **2019 Reports of the Officers**, including the minutes of the previous Annual District meeting, as printed in the **2019 Annual Report**, and distributed to the voters of the West Barnstable Fire District. **(Prudential Committee recommends favorable action).**

Article 2. To see if the District will vote 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 **2021 Fiscal Year beginning July 1, 2020**, 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 one year or less in accordance with General Laws, Chapter 44, Section 17. **(Prudential Committee recommends favorable action.)**

Article 3. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **Fiscal Year 2021** for streetlight service or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Five Thousand Dollars (\$5,000.00)).**

Article 4. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **Fiscal Year 2021** for debt service or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate and transfer and appropriate the total sum of Thirty-five Thousand Two Hundred Thirty-six Dollars (\$35,236.00)).**

* Meeting Postponed To Wednesday, May 20, 2020
Due To The COVID-19 Public Health Emergency.

Article 5. To see what sum the District will vote to raise and appropriate and transfer or appropriate for District salaries from available funds in **Fiscal Year 2021** for the following officers: Moderator, District Treasurer, District Accountant, District Clerk, Prudential Committee, and Records Access Officer or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Sixty-two Thousand Ninety Dollars (\$62,090.00))**

Article 6. To see what sum of money the District will vote to raise and appropriate or transfer and appropriate from available funds for the ordinary operating expenses of the District in **Fiscal Year 2021** or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Fifty Thousand One Hundred Fifty Dollars (\$50,150.00)).**

Article 7. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds for the operation of the West Barnstable Fire Department in **Fiscal Year 2021**, said funds to be expended under the direction of the Fire Chief, or to take any action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of One Million Four Hundred Sixty-one Thousand Six Hundred Fifty-Five Dollars (\$1,461,655.00)).**

Article 8. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds to fund miscellaneous district obligations in **Fiscal Year 2021** or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate and transfer and appropriate the total sum of Four Hundred Forty Thousand Seven Hundred Seventy-five Dollars (\$440,775.00)).**

Article 9. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds to the Reserve Fund in **Fiscal Year 2021** or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Thirty Thousand Dollars (\$30,000.00)).**

Article 10. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds to the Stabilization Fund in **Fiscal Year 2021** or to take any other action relative thereto. **(Prudential Committee recommends transfer and appropriate from Certified Free Cash, the sum of Twenty-five Thousand Dollars (\$25,000.00) for the General Stabilization Fund, the sum of Thirty Thousand Dollars (\$30,000.00) for the Ambulance Stabilization Fund and the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for the Critical Health/Illness Fund for a total sum of Fifty-seven Thousand Five Hundred Dollars (\$57,500.00)).**

Article 11. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **Fiscal Year 2021** to fund a financial audit of the West Barnstable Fire District for the **Fiscal Year ending June 30, 2020**, said funds to be expended under the direction of the Prudential Committee, or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Fourteen Thousand Five Hundred Twenty Dollars (\$14,520)).**

Article 12. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **Fiscal Year 2021** for Whelden Memorial Library services, or to take any other action relative thereto. **(Prudential Committee recommends transfer and appropriate the sum of Fifteen Thousand Dollars (\$15,000.00) from Certified Free Cash).**

Article 13. To see what sum the District will vote in **Fiscal Year 2021** to raise and appropriate or transfer and appropriate to fund corrosion repair on Tanker #286 or to take any other action relative thereto. **(Prudential Committee recommends transfer and appropriate from Certified Free Cash the sum of Fifteen Thousand Dollars (\$15,000.00)).**

Article 14. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **Fiscal Year 2021** to purchase a new Engine to replace the Ladder Truck. **(Prudential Committee recommends transfer and appropriate from Certified Free Cash the sum of Fifty Thousand Dollars (\$50,000.00)).**

You are hereby directed to serve this Warrant by posting a copy thereof at the United States Post Office in West Barnstable, Whelden Memorial Library, and the West Barnstable Fire Headquarters, all located in West Barnstable, Massachusetts within said District, at least seven (7) days before the date of said meeting.

Given under our hands this 11th day of March 2020.

Prudential Committee
West Barnstable Fire District

W. Van Northcross, Chair
Edward C. Smith
Stuart Schulman

A TRUE COPY, ATTEST:
Elaine L. Grace, District Clerk
West Barnstable Fire District