

**FY 2020 ANNUAL MEETING WARRANT of the
WEST BARNSTABLE FIRE DISTRICT**

March 1, 2019

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 Community Building, Meetinghouse Way (Route 149), West Barnstable, Massachusetts, on **Wednesday, April 24, 2019** 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**

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

Article 1. To act upon the **2018 Reports** of the Officers, as printed in the Annual Report and distributed to the voters of the West Barnstable Fire District.

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 **2020 Fiscal Year beginning July 1, 2019**, 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 2020** for streetlights 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 2020** for debt service or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Sixty-seven Thousand Four Hundred Eighty Dollars (\$67,480.00).**

Article 5. To see what sum the District will vote to raise and appropriate or transfer and appropriate for District salaries from available funds in **Fiscal Year 2020** for the following officers: Moderator, District Treasurer, District Accountant, District Clerk, Prudential Committee, and Barnstable Tax Collector or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Fifty-four Thousand Seven Hundred Forty Dollars (\$54,740.00).**

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 2020** or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Forty-four Thousand Five Hundred Eighty-eight Dollars (\$44,588)).**

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 2020**, 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 Three Hundred Seventy-one Thousand Forty-three Dollars (\$1,371,043.00)).**

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 2020** or to take any other action relative thereto. **(Prudential Committee recommends raise and appropriate the sum of Four Hundred Thousand Four Hundred One Dollars (\$400,401.00) and transfer and appropriate the sum of Forty Thousand Five Hundred Seventy-seven Dollars (\$40,577.00) from the OPEB Trust Fund, for a total sum of Four Hundred Forty Thousand Nine Hundred Seventy-eight Dollars (\$440,978.00)).**

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 2020** 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 2020** 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 and the sum of Thirty Thousand Dollars (\$30,000.00) for the Ambulance Stabilization Fund for a total sum of Fifty-five Thousand Dollars (\$55,000.00))**

Article 11. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **Fiscal Year 2020** to fund a financial audit of the West Barnstable Fire District for the **Fiscal Year ending June 30, 2019**, said funds to be expended under the direction of the Prudential Committee, or to take any other action relative thereto. **(Prudential Committee recommends transfer and appropriate the sum of Ten Thousand Dollars (\$10,000.00) from Certified Free Cash and raise and appropriate the sum of Three Thousand Two Hundred Dollars (\$3,200.00) for a total sum of Thirteen Thousand Two Hundred Dollars (\$13,200.00)).**

Article 12. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **fiscal year 2020** to purchase personal protective equipment (i.e., helmets, coats, boots, pants) for the fire department, said funds to be expended by the Fire Chief, or to take any other action relative thereto. **(Prudential Committee recommends transfer and appropriate the sum of Ten Thousand Dollars (\$10,000.00) from Certified Free Cash).**

Article 13. To see what sum the District will vote to raise and appropriate or transfer and appropriate from available funds in **fiscal year 2020** 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 14. To amend Section 4 of Article IV of the West Barnstable Fire District By-Laws by striking out the words “A quorum for conducting an Annual or Special District Meeting shall consist of Twenty-five (25) registered voters qualified to vote in West Barnstable Fire District Elections” and inserting in place thereof the following:

“There shall be no quorum for conducting an Annual District Meeting. A quorum for conducting a Special District Meeting shall consist of **Fifteen (15)** registered voters qualified to vote in West Barnstable Fire District Elections. **(Prudential Committee recommends passage of the amendment to Section 4, Article IV of the West Barnstable Fire District By-Laws).**

Article 15. To see if the District will vote to create a Critical Illness Stabilization Fund and vote to raise and appropriate or transfer and appropriate from available funds the sum of **Five Thousand Dollars (\$5,000.00) in Fiscal Year 2020** for said Critical Illness Stabilization Fund, for payments to firefighters who receive a diagnosis of certain cancers and cardiac diseases as defined by MGL Chapter 32 Sections 94, 94A, 94B and policies determined by the Prudential Committee, or to take any other action relative thereto. **(Prudential Committee recommends creation of a Critical Illness Stabilization Fund and to transfer and appropriate the sum of Five Thousand Dollars (\$5,000.00) from Certified Free Cash).**

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 1st day of March 2019.

Prudential Committee, West Barnstable Fire District

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

A TRUE COPY, ATTEST:

Elaine L. Grace, District Clerk, West Barnstable Fire District