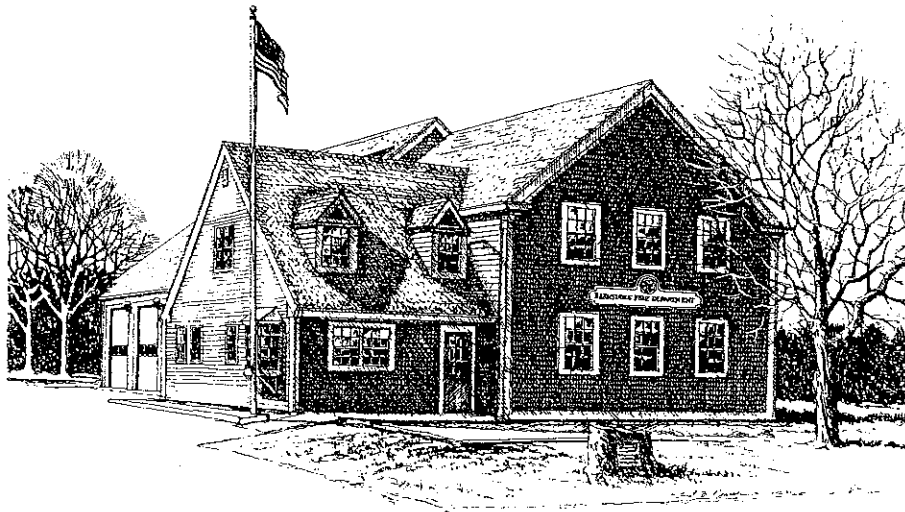


Barnstable Fire District



Annual Report Fiscal Year 2011

Barnstable, Massachusetts

Annual Election: Saturday, May 5, 2012 8:30 - 11:30 AM
Barnstable Fire Station

Annual Meeting: Wednesday, May 9, 2012 7:30 PM
Barnstable/West Barnstable Elementary School

BARNSTABLE FIRE DISTRICT OFFICERS

TERM EXPIRES

MODERATOR: Richard Clark 2012

PRUDENTIAL COMMITTEE:

Charles Fuller 2012
Peter Eleftherakis 2013
Peter Eastman 2014

BOARD OF WATER COMMISSIONERS:

Evelyn Bassett 2012
David Jones 2013
Stephen Whitmore 2014

DISTRICT CLERK: Charles W. Eager, III 2012

WATER DEPARTMENT SUPERINTENDENT:

Jon Erickson N/A

DISTRICT TREASURER: Susan Stoltz N/A

FIRE CHIEF: Robert Crosby N/A

Water Department Telephone (508) 362-6498
Address: 1841 Phinney's Lane, Box 546
Barnstable, MA 02630

Fire Department Telephone (508) 362-3312 (non-emergency)
Address: 3249 Main Street, Box 94
Barnstable, MA 02630

IN RECOGNITION

GEORGE H. WEIR

RESOLUTION

- Whereas: Our retired Water Department employee and assistant Superintendent has served generously with his time and effort in the interest of the District, during the past 29 years.
- Resolved: That we the members of the Barnstable Prudential Committee, Barnstable Water Commissioners, Barnstable Fire Department and employees of the Fire District do hereby extend our sincere thanks to George H. Weir for his effective and dedicated service to the District for these number of years and be it further;
- Resolved: That a copy of this resolution be spread upon the records of the District's 2011 Annual Meeting.

Barnstable Fire District

Treasurer's Report

Debt Statement

NET FUNDED AND FIXED DEBT July 1, 2010	2,437,187
Retired in Fiscal 2011	662,187
NET FUNDED AND FIXED DEBT June 30, 2011	2,106,674
<u>SHORT-TERM DEBT</u>	
LAND PURCHASE - Note Payable	217,187
Water Projects	114,487
<u>LOANS AUTHORIZED & UNISSUED</u>	
Water Department Projects	708,968
New Fire Truck	250,000

VALUATION OF DISTRICT

Fiscal 2011

Real Estate	1,152,134,200
Personal Property	22,484,310
Tax Rate:	\$2.31

The 2011 Audited Financial Statements will be presented as a Supplement to the Annual Report when the audit is complete. Copies will be available at the District's offices located at 1841 Phinney's Lane, Barnstable, MA

Respectfully Submitted,
Susan Stoltz, District Treasurer

January 10, 2012

Barnstable Fire Department Annual Report

The department responded to 934 incidents for FY '11 broken down as follows:

502 EMS Calls and motor vehicle accidents

40 Fires of various types

13 Boat Rescues

119 Fire Alarms including commercial and residential

22 CO calls for alarms or investigations for potential a Carbon Monoxide issue.

238 Other incidents including investigations, hazmat spills, electrical problems and public assists.

We provided Mutual aid to other communities 50 times and we received aid 34 times during the year.

EMS calls continue to make up about 60% of our calls. Run statistics show that district two, the center of the village, is still the busiest response area.

Major Incidents

On September 3, 2010, the State of Massachusetts braced itself for the impending storm, Hurricane Earl. Although the Cape and Islands escaped serious effects from this storm, the Barnstable Fire Department had put in place and tested emergency disaster procedures, prior to the storm, in the event that this hurricane had impacted the area. The event went smoothly and the multi-agency cooperation with other public safety agencies was successful and unified.

On September 15, 2010 at 09:41 hours, the Barnstable Fire Department was dispatched to a vessel in distress with a possible medical emergency on board in Barnstable Harbor East of Sandy Neck and North of Bass Hole. Barnstable Fire Department rescue boats Marine 219 and Marine 218 were dispatched with Ambulance 204 and Engine 202. Units located a disabled vessel with two occupants on board, but were unable to reach the vessel due to low tide conditions. Additional units from Yarmouth Fire Department with a jet ski and a Zodiac boat were requested for assistance but were also unable to gain access to the vessel due to low tide conditions. Barnstable Firefighters Christopher Beal and J. Neil Tuepker, who are also trained as rescue swimmers, donned wet suits and medical equipment and entered the water from Marine 218 to gain access to the vessel. The firefighters traversed over a half mile of water and sandy terrain to get to the vessel. Firefighters Beal and Tuepker secured the vessel, evaluated the occupants, and then brought the occupants nearly a quarter mile to shore to a waiting ambulance at Chapin Beach in Dennis. This incident provided a high degree of risk to the first responders due to the complexity of the incident, the separation from their units with minimal personal protective equipment, and the physical endurance they had to endure to complete their mission.

On June 6, 2011 the department responded for a reported accident involving a trench in the area of Mary Dunn Road and Independence Drive. Upon arrival it was determined that a person was missing and potentially trapped in a collapsed trench. Upon surveying the area we activated the Technical rescue teams from Barnstable and Plymouth County and began the task of searching for the missing person. The department utilized four technical rescue teams from Barnstable and Plymouth County to search for and ultimately recover the missing person. The extensive Mutual aid that was utilized and available for this response was due in part to the departments' participation in the Barnstable County Mutual aid system and through the ongoing efforts of providing training funds and equipment supplied by the Southeast Regional Homeland Security which I am a member of.

On July 15, 2011 at 01:08 hours, the Barnstable Fire Department responded to Route 6 East-bound for a reported truck fire. On arrival, firefighters encountered an 11,000 gallon gasoline tanker on fire with fire impingement on the tank. An aggressive attack on the fire was initiated using water and Class B foam. The fire was quickly knocked down preventing a catastrophic explosion. The tanker was then offloaded all 11,000 gallons of product to another tanker on the highway and no product was released to the environment during the incident. The aggressive attack on the fire by highly trained personnel provided a favorable outcome to this incident with no injuries. Several weeks later, a similar incident in another area of Massachusetts involving an 11,000 gallon gasoline tanker, proved fatal with an explosion and environmental release.

Grants:

The Barnstable Fire Department continues to aggressively seek grant opportunities in an effort to provide some fiscal relief to the citizens of Barnstable. In Fiscal Year 2011, the Barnstable Fire District was awarded a \$2,815.00 grant from the Massachusetts Department of Fire Services, Student Awareness of Fire Education (SAFE) program. The money provided under this grant will be used to provide fire education in the school system and the community. These grants are very competitive and specific criteria must be met in order to be awarded a grant.

Promotion:

On June 3, 2011, Firefighter Christopher Beal was promoted to the rank of Lieutenant. Lieutenant Beal joined the department in 2002 as a call firefighter and became a career firefighter in 2004. Aside from his training as a firefighter and paramedic, he brings many important skills to the village including a vast knowledge and expertise in marine and technical rescue operations. He is currently assigned as the Lieutenant of Group 1. Lieutenant Beal resides in the District with his wife Kara and four children, Adam, Lillian, Mark, and Sean.

Paramedic Achievement

Additionally Lieutenant Christopher Beal received his certification as paramedic in November of this year the district voters paid for his tuition for the training and he spent over a year in school to obtain this certification.

Here are Lieutenant Beals' thoughts on the training program and his experience.

While I was training to become Barnstable Fire Department's newest paramedic my experience over the last 15 months was very positive and exciting. The program I attended was offered through Cape Cod Community College in conjunction with EMTS Inc. The program consisted of three parts. The first part was a classroom portion that included 10 months of lectures, discussions, presentations and lab sessions that were held two nights a week and every other Saturday. Class topics included anatomy and physiology, legal issues, pharmacology, cardiology and more.

The second portion is the clinical rotation which includes 450 hours of training in various hospital settings. The majority of time is spent in the emergency department interacting with patients, nurses, doctor and other staff. We also had rotations in labor and maternity, surgical, intensive care and cardiovascular intensive care. One of the most interesting moments of my clinical time was being able to scrub in and assist in an open heart surgery that was a triple bypass with an aortic valve replacement.

After clinical was completed the next step was ride time. I was able to ride with the Yarmouth Fire Department as well as here with the Barnstable Fire Department. During this time we are tasked with participating in 30 advanced life support patients calls. We run the call, assist the paramedics that are our preceptors, and perform the skills we have learned in a real world setting. During my time I was able to perform a lot of different skills including the intubation of a patient and using electrical therapy on a cardiac patient.

The final part to this process is testing. We had to pass a rigorous practical test where we were tested on IV skills, cardiology, pharmacology, trauma assessment and a few basic EMS skills. I also had to take and pass a 150 question written test to become a certified paramedic with the State of Massachusetts. Both of these were challenging to say the least but through many hours of studying and practicing I was able to attain that certification.

The culmination of the training and certification will allow me to perform various tasks and assessments that I was unable to perform prior to this program. I will have the ability to assess patients, start IV's, administer medications, manage airways at an advanced level, use our cardiac monitor to differentiate cardiac rhythms and treat with defibrillation or other electric therapy and to provide a high level of care for all of my patients.

This training was more invaluable than I could have imagined from the start of it all. I am glad that I had 8 years of experience in the ambulance as an EMT before I participated in this program. My past knowledge was very helpful and I truly felt as though I could lean on my experiences to help me understand the information that was presented. I am grateful to the department and the district for supporting me during these past 15 months. I would like to end by thanking Chief Crosby, Deputy Chief Pulsifer and the officers and firefighters of the Barnstable Fire Department for all the support and guidance while I was working towards my certification.

Child Passenger Safety Program

The Barnstable Fire District renewed its popular child passenger safety program. The program is designed to educate and provide assistance to the public with child car seat installations. The program is managed by two department members, Deputy Chief Pulsifer and J. Neil Tuepker, who are both certified technicians. To schedule an appointment to have your child seat installed correctly, please call the fire department and ask to speak to one of the technicians. The installations usually take less than 30 minutes and are free of charge to the public. Last year, 49 installations were completed by our technicians.

I would like to extend my thanks to the Firefighters and Officers of the department for their hard work during the year, and to the Dispatchers of the Barnstable Sheriff's Office for their assistance during the year.

Chief Robert M. Crosby

**FISCAL YEAR 2011
ANNUAL REPORT
JULY 1, 2010 – JUNE 30, 2011**

Board of Water Commissioners

The Board of Water Commissioners of the Barnstable Fire District Water Department submits its Annual Report, including an account of operation receipts and expenditures for Fiscal Year 2011.

The beginning of the fiscal year brought an unexpected boil water order to our customers. For the first time in the history of the department our July 2010 bacteria sampling results were positive for ecoli at one location, our number two storage tank. The "Emergency Response Plan" was activated immediately. During the event the resources of the department were stretched to their capabilities. Drawing on District Officials, personnel from the Fire Department, personnel and resources from the Town of Barnstable town hall and Police Department, enabled the department to maintain civility and accomplish our tasks to the fullest. Phone lines were manned with volunteers to answer everyone's concerns. The Department of Environmental Protection (DEP) staff was on site to determine that Federal and State Regulations were being followed and adhered to. Upon request, our engineering firm, Fay, Spofford & Thorndike set up residency at the Water Department with one of their staff engineers qualified in bacteria related events. Their key function was to determine the cause of the ecoli and to ascertain that Water Department personnel were fulfilling their duties to the full extent of the law to protect the public health. Within 24 hours the department was chlorinating the distribution system for the public's safety. For the next five days, department field personnel flushed water mains, performed daily bacteria sampling to bring the department's water quality back into compliance. Following the event, we asked Fay, Spofford & Thorndike to review and advise us of any addressable concerns relative to our procedures during the event. With the exception of the time length for sample analysis the report was positive. A different method of analysis by the laboratory will be used in the future if a bacteria event should occur.

With all permitting complete, solicitation for bids was made in November 2010 for the construction of our new Well Five (5). The contract was awarded in February 2011 to Bay State Regional Contractors of Yarmouthport for \$759,376.00. Completion is anticipated the first quarter of 2012.

The construction portion of the electrification of the four pressure reducing valves was completed. Delays for activation have been solely the electrical utility's responsibility. By the end of the fiscal year the contractor was still waiting for NStar to complete their work. The delay was not without its merits. The department was challenged on the placement of the 6A electrical cabinet. Many discussions between property owners and District Officials resulted in a temporary resolve.

The Department completed, with the extensive help of our Engineering Firm, a comprehensive inventory of the age of our entire infrastructure. A State Grant enabled the District to update and catalog the age and construction of the forty (40) plus miles of water mains. This report will be instrumental in Capital Budgets Planning for the time schedule of replacement of aging water mains.

The Board of Water Commissioners would like to take this opportunity to thank the dedicated staff of the Barnstable Fire District Water Department and those specifically as follows:

Jon Erickson, Superintendent
Richard Marshall, Senior Operator

Ronald Tivey, Technician
Marguerite Freeman, Collector
Kim Vermette, Assistant Collector

And also the following District members:
Barnstable Fire District Prudential Committee
Barnstable Fire Department staff

The Commissioners would be remiss in not mentioning our retired Assistant Superintendent, George Weir, who has lent his expertise to the Water Department over the past year.

We thank you all for your service and dedication.

The Board of Water Commissioners

David A. Jones, Chairman
Evelyn G. Bassett
Stephen P. Whitmore

**FISCAL YEAR 2011
ANNUAL REPORT
JULY 1, 2010 – JUNE 30, 2011**

**WATER DEPARTMENT
JULY 1, 2010 – JUNE 30, 2011**

RECEIPTS

Water rates	\$ 918,394.29
Other	<u>\$ 0,000.00</u>
	\$ 918,394.29

EXPENDITURES

Operations	\$ 674,070.00
Debt & interest	<u>\$ 172,820.00</u>
	\$ 846,890.00

**WATER DEPARTMENT STATISTICS
JULY 1, 2010 – JUNE 30, 2011**

Miles of distribution mains as of June 30, 2011	49.86
Total number of service connections as of June 30, 2011	1927
Total water pumped July 1, 2009 – June 30, 2011	183,601,000 Gallons
Total water pumped highest week 7/4/2010-7/10/2010	9,409,000 Gallons
Total water pumped highest day July 5, 2010	1,513,000 Gallons
Total number of old meters replaced	22
Total number of service calls	350
Total number of tests on back-flow devices	128
Total number of water quality samples performed	304

**PRECIPITATION *
JULY 1, 2010 – JUNE 30, 2011**

July	2.93"	August	3.86"	September	6.39"
October	6.18"	November	2.81"	December	3.29"
January	3.48"	February	3.25"	March	2.45"
April	4.61"	May	1.85"	June	3.15"

* As recorded in rain meter at Water Department office.

The Board of Water Commissioners
David A. Jones, Chair
Evelyn G. Bassett
Stephen P. Whitmore

**PRUDENTIAL COMMITTEE REPORT
BARNSTABLE FIRE DISTRICT
FY 2012 vs FY 2011 Operating Budget**

<u>DEPARTMENT</u>	<u>FY 2012 BUDGET</u>	<u>FY 2011 BUDGET</u>	<u>\$ CHANGE</u>	<u>% CHANGE</u>
FIRE	\$1,618,129.00	\$1,592,218.00	\$25,911.00	1.6%
SALARIES	\$33,950.00	\$33,950.00	\$0.00	0.0%
FIRE HOSE AND EQUIPMENT	\$32,600.00	\$32,600.00	\$0.00	0.0%
VEHICLE EXPENSE	\$21,100.00	\$21,100.00	\$0.00	0.0%
UTILITIES	\$21,826.00	\$21,700.00	\$126.00	0.6%
MAINTENANCE	\$41,300.00	\$35,300.00	\$6,000.00	17.0%
TRAINING PERSONNEL	\$12,800.00	\$12,800.00	\$0.00	0.0%
OFFICE	\$45,362.00	\$45,293.00	\$69.00	0.2%
E.M.S. SUPPLIES/ASSESSMENT	\$5,000.00	\$5,000.00	\$0.00	0.0%
TRAINING CHIEF	\$3,900.00	\$5,400.00	-\$1,500.00	-27.8%
LEGAL AND FIRE PREVENTION				
TOTAL FIRE	\$1,835,967.00	\$1,805,361.00	\$30,606.00	1.7%
WATER	\$255,706.00	\$259,037.00	(\$3,331.00)	-1.3%
SALARIES	\$74,200.00	\$74,200.00	\$0.00	0.0%
UTILITIES	\$51,000.00	\$51,500.00	(\$500.00)	-1.0%
MAINTENANCE	\$105,000.00	\$100,000.00	\$5,000.00	5.0%
WATER QUALITY	\$19,750.00	\$10,250.00	\$9,500.00	92.7%
PROFESSIONAL EXPENSE	\$9,100.00	\$9,100.00	\$0.00	0.0%
OFFICE EXPENSE	\$20,000.00	\$15,000.00	\$5,000.00	33.3%
OVERTIME	\$12,740.00	\$12,740.00	\$0.00	0.0%
RESERVE COVERAGE	\$3,500.00	\$3,500.00	\$0.00	0.0%
VEHICLE EXPENSE	\$3,250.00	\$3,250.00	\$0.00	0.0%
EMPLOYEE BENEFITS				
TOTAL WATER	\$554,246.00	\$538,577.00	\$15,669.00	2.9%
TREASURER	\$679,100.00	\$596,230.00	\$82,870.00	13.9%
GROUP INSURANCE	\$290,079.00	\$261,739.00	\$28,340.00	10.8%
RETIREMENT	\$32,000.00	\$32,000.00	\$0.00	0.0%
MEDICARE/FICA/DET	\$1,000.00	\$1,000.00	\$0.00	0.0%
FINANCIAL EXPENSE	\$2,500.00	\$2,500.00	\$0.00	0.0%
PAYROLL EXPENSE	\$2,100.00	\$2,100.00	\$0.00	0.0%
OFFICE EXPENSE	\$273,970.00	\$327,822.00	(\$53,852.00)	-16.4%
DEBT/INTEREST	\$2,300.00	\$3,000.00	(\$700.00)	-23.3%
TREASURER'S EXPENSE	\$3,000.00	\$2,300.00	\$700.00	30.4%
COMPUTER MAINTNENACE/SUPPORT				
TOTAL TREASURER	\$1,286,049.00	\$1,228,691.00	\$57,358.00	4.7%
PRUDENTIAL	\$9,725.00	\$9,725.00	\$0.00	0.0%
SALARIES (ELECTED)	\$55,000.00	\$65,826.00	(\$10,826.00)	-16.4%
SALARIES (APPOINTED)	\$6,800.00	\$6,674.00	\$126.00	1.9%
CONTINGENCY	\$11,000.00	\$11,000.00	\$0.00	0.0%
FINANCIAL EXPENSE	\$5,000.00	\$5,000.00	\$0.00	0.0%
LEGAL	\$55,000.00	\$55,000.00	\$0.00	0.0%
INSURANCE	\$2,500.00	\$2,500.00	\$0.00	0.0%
CLERK'S EXPENSES	\$12,000.00	\$12,000.00	\$0.00	0.0%
STREET LIGHT	\$4,000.00	\$4,000.00	\$0.00	0.0%
EMPLOYEE ASSISTANCE PROGRAM				
TOTAL PRUDENTIAL	\$161,025.00	\$171,725.00	(\$10,700.00)	-6.2%
TOTAL OPERATING BUDGET	\$3,837,287.00	\$3,744,354.00	\$92,933.00	2.5%

BARNSTABLE FIRE DISTRICT
ELECTION RESULTS
APRIL 30, 2011

Prudential Committee	Peter Eastman	132
Board of Water Commissioners	Stephen Whitmore	84
	Kevin Ryan	57
Moderator	Richard Clark	125
Clerk	Charles W. Eager	130

Barnstable Fire District
Special District Meeting
January 24, 2011

The meeting was called to order by the Moderator Richard Clark at 7:35PM. Mr. Clark requested verification of a quorum being presented and posting of the meeting. The Clerk verified the quorum and positing requirements of the meeting were met. Mr. Clark then explained how the meeting would run.

Mr. Clark moved the District vote to transfer and appropriate the sum of \$35,000.00 from Water Stabilization and further transfer and appropriate the sum of \$35,000.00 from Water System Improvement and further transfer and appropriate the sum of \$17,800.00 from Article #12 of Fiscal Year 2006 for the purpose of increasing the funds appropriated by the District under Article #12 of the Annual District Meeting May 4, 2009 to \$937,799.70; said funds to be expended by the Board of Water Commissioners. The motion was seconded. Mr. Clark requested Water Superintendent Jon Erickson give an explanation why the additional funds were needed. Mr. Erickson explained due to conservation restrictions the District could not use a lower cost modular building and smaller capacity pipes as planned. Mr. Clark then opened the article to the meeting floor. It was asked how many bids were received. Mr. Erickson said 10 bids were received. It was then asked what the winning bid amount was? Mr. Erickson said Bay State Regional Contractors, Inc. of Yarmouth Port had a low bid of \$759,000. The difference between the bid and the requested amount are for engineering and other associated costs for the project. There being no further questions the article was brought to a vote. Mr. Clark said although probably not required he would like a two thirds majority vote for the article because the original appropriation was a borrowing article. The article passed unanimously.

A motion was made, seconded and passed to adjourn the meeting at 7:25 PM.

BARNSTABLE FIRE DISTRICT
ANNUAL DISTRICT MEETING
MAY 2, 2011

Moderator Richard Clark opened the meeting with the Pledge of Allegiance to the Flag. Mr. Clark then introduced the District officials. He then went over the rules and procedures on how the meeting will be run. Mr. Clark requested the Clerk attest to the publication of the meeting. Mr. Clark asked if anyone had any general questions prior to the start of the meeting. Mr. John Crowell asked why the Annual Reports were only available a few days ago. Mr. Crowell requested the report be ready about a month before the meeting. It was explained it was due to the time the reports were and the time it takes to print the reports. Clerk Charles Eager attested to the publication of the meeting and the reported on the election. Mr. Clark then requested the Treasurer's report. Treasurer Susan Stoltz reported the auditors have completed their field work and we are waiting their report. She reported Free Cash has been certified at \$592,951. She then reported that there are three articles subject to the sunset provisions of the by-laws. The Articles are Article 11, 13 and 18 of FY 2009. Chief Crosby read a proclamation to recognize retired firefighter William Fleming's 19 years of service to the District. Richard Clark added to the recognition all the service members who have and are serving our country.

Article 1. Prudential Committee member Charles Fuller moved that the District vote to act on the reports of the officers as printed in the Annual Report. The motion was seconded. Charles Fuller makes a friendly amendment regarding term ending for Fuller and Eleftherakis. Fuller's term expires in 2012 and Eleftherakis in 2013. The amendment was accepted. There being no further questions the Article was brought to a vote and passed unanimously.

Article 2. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$9,725.00 for salaries of elected officials as follows:

Chairman, Prudential Committee	\$1,250.00
Prudential Committee members (2)	\$1,000.00
Chairman, Water Commissioners	\$1,250.00
Board of Water Commissioners (2)	\$1,000.00
Clerk	\$2,500.00
Moderator	\$125.00
Tax Collector (Town)	\$600.00

said funds to be expended by the Prudential Committee. The motion was seconded. The Moderator then opened the motion to the floor for questions and/or comments. There being no questions the motion was brought to a vote and passes unanimously.

Article 3. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$151,300.00 for the operation of the Prudential Committee; said funds to be expended by the Prudential Committee. The motion was seconded. This results in a 6.2% decrease over last year. It was asked what insurance is covered in this article. The Treasurer explained it covers worker compensation, property and liability not health insurance. There being no further questions the motion was brought to a vote and passes unanimously.

Article 4. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$203,000.00 for Debt; said funds to be expended by the Prudential

Committee acting by its employee, the Treasurer. The motion was seconded. There being no questions the motion was brought to a vote and passes unanimously.

Article 5. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$70,970.00 for interest and agency fees; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer. The motion was seconded. There was to explain what agency fees. The Treasurer explains what agency fees are fees paid to financial institutions. The amount in the article \$600 are for fees. There being no further questions the motion was brought to a vote and passes unanimously.

Article 6. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$77,258.74 for the short-term principal and interest of the Bush/Brown land purchase debt obligation; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer. The motion was seconded. There being no further questions the motion was brought to a vote and passes unanimously.

Article 7. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$1,012,079.00 the operation of the District; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer. The motion was seconded. This article includes \$679,100.00 for healthcare, Medicare and Social Security. There being no questions the motion was brought to a vote and passes unanimously.

Article 8. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$554,246.00 for the operation of the Water Department; said funds to be expended by the Board of Water Commissioners. The motion was seconded. The increase from last year is 2.9%. There being no questions the motion was brought to a vote and passes unanimously.

Article 9. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$1,535,967.00 and transfer and appropriate the sum of \$300,000 from Free Cash for the operation of the Fire Department; said funds to be expended by the Fire Chief, with the approval of the Prudential Committee. The motion was seconded. The increase for the year is 1.7% over last year. Mr. Crowell requested individual firefighter's salaries be made available. It was asked how much of the Chief \$5,000.00 training budget was spent? To date he spent \$5,120.00 so far this year. There being no further questions the motion was brought to a vote and passes unanimously.

Article 10. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$5,968.00 to pay the Town of Barnstable for tax billing expenses of Fiscal Year 2012. The motion was seconded. There being no further questions the motion was brought to a vote and passes unanimously.

Article 11. Prudential Committee member Charles Fuller moved that the District vote to transfer and appropriate from the Ambulance Fund the sum of \$8,500 to cover the expenses of Ambulance Billing; said funds to be expended by the Treasurer. The motion was

seconded. There being no questions the motion was brought to a vote and passes unanimously.

Article 12. Prudential Committee member Charles Fuller moved that the District to vote to amend Article 12 from FY 2001 Annual Meeting and replace it as follows:

Mr. Fuller moved the District will vote to transfer and appropriate from the Ambulance Fund the sum of \$500,000.00 for the purchase of a new Fire Engine for the Fire Department and to dispose of a 1989 Pierce Pumper in the best interest of the District; said funds to be expended by the Fire Chief with the approval of the Prudential Committee. William Jones requested the balance the fund before transfer? The fund would have \$239,578.00 net of the article. It was asked what process was used to purchase the vehicle? The Chief explained the purchase was made through Massachusetts Fire Chief Association that resulted in a lower cost than if the District bid it out. There being no more questions the motion was brought to a vote and passes unanimously.

Article 13. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$12,000.00 for the purchase of a new telephone system for the Fire Department; said funds to be expended by the Fire Chief with the approval of the Prudential Committee. The motion was seconded. It was asked what the problem with current system is? The Chief explained the system doesn't have enough voice mail boxes for the employees and the system is hard to repair. It was asked how old the system is? The Chief said it was purchased in 2000. There being no further questions the motion was brought to a vote and passes unanimously.

Article 14. Prudential Committee member Charles Fuller moved the vote to transfer and appropriate the sum of \$50,000.00 from Article 12 of the Annual District Meeting of May 5, 2008 for the purpose of defending the District's position and beliefs on Waste Water Discharge adjacent to and/ or near a recharge area for public water supply or take any other action relative thereto; said funds to be expended by the Board of Water Commissioners with the approval of the Prudential Committee. This article will remain open until rescinded by a vote of the District. The motion was seconded. Ann Canedy abstained from voting. There being no questions the motion was brought to a vote and passes unanimously with one abstention.

Article 15. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$20,000.00 for the Water Department Reserve Account; said funds to be expended by the Board of Water Commissioners. The motion was seconded. There being no more questions the motion was brought to a vote and passes unanimously.

Article 16. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$17,000.00 for the purpose of purchasing Water Meters and Electronic Reading Transfer devices (ERT's); said funds to be expended by the Board of Water Commissioners. The motion was seconded. There being no questions the motion was brought to a vote and passes unanimously.

Article 17. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$10,000.00 for the purpose of purchasing and installing a new

furnace at the Water Department: said funds to be expended by the Board of Water Commissioners. The motion was seconded. It was asked if three bids are required. The Treasurer explained only three quotes were needed. There being no further questions the motion was brought to a vote and passes unanimously.

Article 18. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$10,000 for the purpose of replacing doors and performing electrical repairs at Pump Station #1; said funds to be expended by the Board of Water Commissioners.. There being no questions the motion was brought to a vote and passes unanimously.

Article 19. Prudential Committee member Charles Fuller moved that the District vote to raise and appropriate the sum of \$70,000 to establish the Reserve Fund for FY 2012 or take any other action relative thereto; said funds to be expended by the Prudential Committee. The motion was seconded. The Moderator then opened the motion to the floor for questions and/or comments. There being no questions the motion was brought to a vote and passes unanimously.

Article 20. Prudential Committee member Charles Fuller moved that the District take no action on Article 20.

Article 21. Prudential Committee member Charles Fuller moved the District vote to adopt the District's By-laws as currently printed and previously adopted April 24, 1995 and amended on November 10, 2004. It was asked what the reason for the article. It was explained that the by-laws have been amended and the article was just reaffirming the by-laws acceptance as amended. There being no further questions the motion was brought to a vote and passes unanimously.

Water Commissioner David Jones read a resolution thanking District employee George H. Weir for his 29 years of service.

There being no future business a motion is made, seconded and passes to adjourn the Annual Meeting at 8:25 PM.

Respectfully submitted,

Charles W. Eager
Clerk