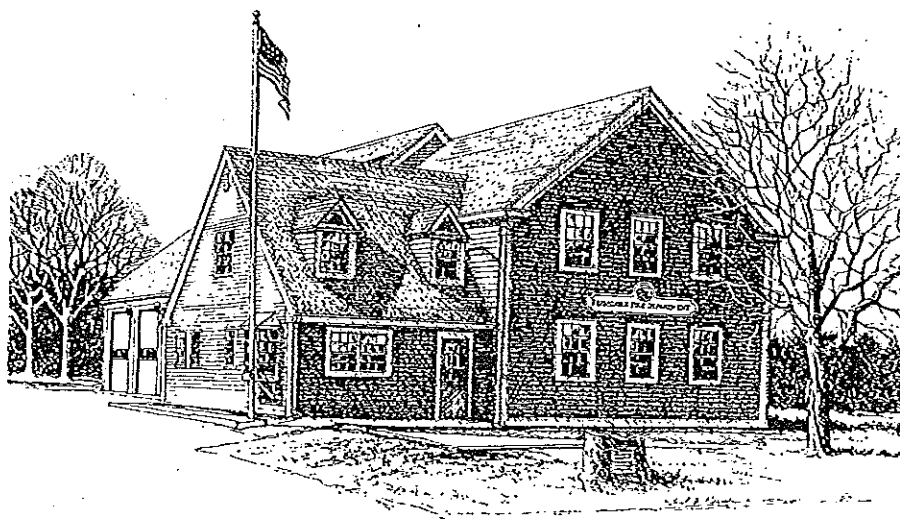


Barnstable Fire District



Annual Report
Fiscal Year 2012
Barnstable, Massachusetts

Annual Election: Saturday, May 4, 2013 8:30 - 11:30 AM
Barnstable Fire Station

Annual Meeting: Wednesday, May 8, 2013 7:30 PM
Barnstable/West Barnstable Elementary School

BARNSTABLE FIRE DISTRICT OFFICERS

TERM EXPIRES

MODERATOR: Richard Clark 2013

PRUDENTIAL COMMITTEE:

Peter Eleftherakis 2013

Peter Eastman 2014

William A. Jones III 2015

BOARD OF WATER COMMISSIONERS:

David Jones 2013

Stephen Whitmore 2014

Evelyn Bassett 2015

DISTRICT CLERK: Charles W. Eager, III 2013

WATER DEPARTMENT SUPERINTENDENT:

Jon Erickson N/A

DISTRICT TREASURER: Susan Stoltz N/A

FIRE CHIEF: Frank Pulsifer 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
MARGUERITE FREEMAN
RESOLUTION

- WHEREAS:** Our retired Water Department employee and Collector has served generously with his time and effort in the interest of the District, during the past 24 plus 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.

IN MEMORY

WHEREAS: It has pleased Almighty God to remove from our midst this past year our associate, fellow member of the Fire Department, and our friend.

GREGORY SMITH

WHEREAS: That we the Fire Department, Prudential Committee, Water Commissioners and People of the District do hereby express our deep sympathy in the loss that we in the District feel at his passing.

RESOLVED: That this expression of sorrow and respect be spread upon the minutes of our annual District Meeting.

IN MEMORY

WHEREAS: It has pleased Almighty God to remove from our midst this past year our associate, fellow member of the Fire Department, and our friend.

STEPHEN KELLY

WHEREAS: That we the Fire Department, Prudential Committee, Water Commissioners and People of the District do hereby express our deep sympathy in the loss that we in the District feel at his passing.

RESOLVED: That this expression of sorrow and respect be spread upon the minutes of our annual District Meeting.



MLBCPA, LLP

Certified Public Accountants & Advisors

www.mlbcpa.net

INDEPENDENT AUDITOR'S REPORT

To the Honorable Prudential Committee
Barnstable Fire District

We have audited the accompanying financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Barnstable Fire District (District) as of and for the fiscal year ended June 30, 2012, which collectively comprise the District's basic financial statements as listed in the table of contents. These financial statements are the responsibility of the District's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial statements audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform our audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the basic financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

The District is not reconciling the property tax, tax title, and deferred tax receivables or the overlay activity with the Town of Barnstable on a monthly basis. It is unclear whether these balances are accurately stated in the District's general ledger as of June 30, 2012. The amount by which the result of the reconciliations would affect the assets, fund balances and revenues of the District cannot be reasonably determined.

In our opinion, except for the effects of not reconciling the receivables with the Town of Barnstable as described in the preceding paragraph, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Barnstable Fire District as of June 30, 2012, and the respective changes in financial position thereof and respective budgetary comparison for the General Fund for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated December 6, 2012 on our consideration of Barnstable Fire District's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis, budgetary comparison schedule and the schedule of funding progress on the accompanying pages be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

MLB CPA, LLP

December 6, 2012



BARNSTABLE FIRE DISTRICT
Statement of Revenues, Expenditures and Changes in Fund Balances
Governmental Funds
For the Year Ended June 30, 2012

	General Fund	Ambulance Fund	Well #5	Other Governmental Funds	Total Governmental Funds
Revenues:					
Property taxes	\$ 2,882,123	\$	\$	\$	\$ 2,882,123
Charges for services	864,494	238,561			1,103,055
Penalties and interest	12,497				12,497
Investment income	6,829				6,829
Departmental and other Intergovernmental	19,149			59,040	78,189
				<u>34,162</u>	<u>34,162</u>
Total revenues	<u>3,785,092</u>	<u>238,561</u>		<u>93,202</u>	<u>4,116,855</u>
Expenditures:					
Current:					
Prudential operations	1,149,583				1,149,583
Fire operations	1,829,755			518,899	2,348,654
Water operations	564,509		667,633	31,327	1,263,469
Debt service	252,374				252,374
Total Expenditures	<u>3,796,221</u>		<u>667,633</u>	<u>550,226</u>	<u>5,014,080</u>
Revenues over (under) expenditures	<u>(11,129)</u>	<u>238,561</u>	<u>(667,633)</u>	<u>(457,024)</u>	<u>(897,225)</u>
OTHER FINANCING SOURCES (USES)					
Transfers in	8,500		100,322	598,000	706,822
Transfers out	<u>(98,000)</u>	<u>(508,500)</u>		<u>(100,322)</u>	<u>(706,822)</u>
Total other financing sources and uses	<u>(89,500)</u>	<u>(508,500)</u>	<u>100,322</u>	<u>497,678</u>	
Revenues and other financing sources over expenditures and other financing uses	<u>(100,629)</u>	<u>(269,939)</u>	<u>(567,311)</u>	<u>40,654</u>	<u>(897,225)</u>
Fund balance, beginning of year	<u>1,514,143</u>	<u>848,725</u>	<u>8,311</u>	<u>(3,360)</u>	<u>2,367,819</u>
Fund balance, end of year	<u>\$ 1,413,514</u>	<u>\$ 578,786</u>	<u>\$ (559,000)</u>	<u>\$ 37,294</u>	<u>\$ 1,470,594</u>

The accompanying notes are an integral part of these financial statements.

BARNSTABLE FIRE DISTRICT
Statement of Net Assets
June 30, 2012

	<u>Primary Government Governmental Activities/Totals</u>
<u>ASSETS</u>	
Cash and equivalents	2,480,395
Receivables, net of allowance for uncollectibles	612,376
Capital assets, net of accumulated depreciation	<u>7,368,887</u>
Total assets	<u>\$ 10,461,658</u>
<u>LIABILITIES</u>	
Accounts payable and other current liabilities	\$ 113,395
Provision for refund of paid taxes	150,701
Accrued interest payable	17,950
Notes payable	792,674
Noncurrent liabilities	
Due within one year	175,000
Due in more than one year	<u>3,089,391</u>
Total liabilities	4,339,111
<u>NET ASSETS</u>	
Invested in capital assets, net of related debt	4,997,273
Restricted	254,908
Unrestricted	<u>870,366</u>
Total net assets	<u>6,122,547</u>
Total liabilities and net assets	<u>\$ 10,461,658</u>

The accompanying notes are an integral part of these financial statements.

PRUDENTIAL COMMITTEE
REPORT

BARNSTABLE FIRE DISTRICT
FY 2013 vs FY 2012 Operating Budget

<u>DEPARTMENT</u>	<u>FY 2013 BUDGET</u>	<u>FY 2012 BUDGET</u>	<u>\$ CHANGE</u>	<u>% CHANGE</u>
FIRE				
SALARIES	\$1,663,226.00	\$1,618,128.00	\$45,098.00	2.79%
SICK BUY OUT	\$28,116.00	\$0.00	\$28,116.00	
EQUIPMENT	\$34,450.00	\$34,450.00	\$0.00	0.00%
VEHICLE EXPENSE	\$33,600.00	\$32,600.00	\$1,000.00	3.07%
UTILITIES	\$21,100.00	\$21,100.00	\$0.00	0.00%
MAINTENANCE	\$21,626.00	\$21,326.16	\$299.84	1.41%
TRAINING PERSONNEL	\$41,050.00	\$41,050.00	\$0.00	0.00%
OFFICE	\$13,500.00	\$13,500.00	\$0.00	0.00%
E.M.S. SUPPLIES/ASSESSMENT	\$54,133.00	\$45,012.84	\$9,120.16	20.26%
TRAINING CHIEF	\$5,000.00	\$5,000.00	\$0.00	0.00%
LEGAL AND FIRE PREVENTION	\$3,800.00	\$3,800.00	\$0.00	0.00%
TOTAL FIRE	\$1,919,601.00	\$1,835,967.00	\$83,634.00	4.56%
WATER				
SALARIES	\$308,599.00	\$291,696.00	\$16,903.00	5.79%
UTILITIES	\$74,200.00	\$74,200.00	\$0.00	0.00%
MAINTENANCE	\$57,800.00	\$51,000.00	\$6,800.00	13.33%
WATER QUALITY	\$87,500.00	\$105,000.00	(\$17,500.00)	-16.67%
PROFESSIONAL EXPENSE	\$21,750.00	\$19,750.00	\$2,000.00	10.13%
OFFICE EXPENSE	\$9,100.00	\$9,100.00	\$0.00	0.00%
OVERTIME	\$0.00	\$0.00	\$0.00	-
RESERVE COVERAGE	\$0.00	\$0.00	\$0.00	-
VEHICLE EXPENSE	\$5,000.00	\$3,500.00	\$1,500.00	42.86%
EMPLOYEE BENEFITS	\$0.00	\$0.00	\$0.00	-
TOTAL WATER	\$563,949.00	\$554,246.00	\$9,703.00	1.75%
TREASURER				
GROUP INSURANCE	\$682,673.00	\$679,100.00	\$3,573.00	0.53%
RETIREMENT	\$289,692.00	\$290,079.00	(\$387.00)	-0.13%
MEDICARE/FICA/DET	\$33,000.00	\$32,000.00	\$1,000.00	3.13%
FINANCIAL EXPENSE	\$1,000.00	\$1,000.00	\$0.00	0.00%
PAYROLL EXPENSE	\$2,500.00	\$2,500.00	\$0.00	0.00%
OFFICE EXPENSE	\$2,100.00	\$2,100.00	\$0.00	0.00%
DEBT/INTEREST	\$319,165.00	\$273,970.00	\$45,195.00	16.50%
TREASURER'S EXPENSE	\$2,300.00	\$2,300.00	\$0.00	0.00%
COMPUTER MAINTENANCE/SUPPORT	\$3,000.00	\$3,000.00	\$0.00	0.00%
TOTAL TREASURER	\$1,335,430.00	\$1,286,049.00	\$49,381.00	3.84%
PRUDENTIAL				
SALARIES (ELECTED)	\$9,725.00	\$9,725.00	\$0.00	0.00%
SALARIES (APPOINTED)	\$55,000.00	\$55,000.00	\$0.00	0.00%
CONTINGENCY	\$6,800.00	\$6,800.00	\$0.00	0.00%
FINANCIAL EXPENSE	\$11,000.00	\$11,000.00	\$0.00	0.00%
LEGAL	\$5,000.00	\$5,000.00	\$0.00	0.00%
INSURANCE	\$55,000.00	\$55,000.00	\$0.00	0.00%
CLERK'S EXPENSES	\$2,800.00	\$2,500.00	\$300.00	12.00%
STREET LIGHT	\$12,500.00	\$12,000.00	\$500.00	4.17%
EMPLOYEE ASSISTANCE PROGRAM	\$4,000.00	\$4,000.00	\$0.00	0.00%
TOTAL PRUDENTIAL	\$161,825.00	\$161,025.00	\$800.00	0.50%
TOTAL OPERATING BUDGET	\$3,980,805.00	\$3,837,287.00	\$143,518.00	3.74%

**FISCAL YEAR 2012
ANNUAL REPORT
JULY 1, 2011 – JUNE 30, 2012**

**WATER DEPARTMENT
JULY 1, 2011 – JUNE 30, 2012**

RECEIPTS

Water rates	\$ 864,323.17
Other	<u>\$ 0,000.00</u>
	\$ 864,323.17

EXPENDITURES

Operations	\$ 694,846.90
Debt & interest	<u>\$ 208,000.00</u>
	\$ 902,846.90

**WATER DEPARTMENT STATISTICS
JULY 1, 2011 – JUNE 30, 2012**

Miles of distribution mains as of June 30, 2012	49.86
Total number of service connections as of June 30, 2012	1931
Total water pumped July 1, 2011 – June 30, 2012	177,899,000 Gallons
Total water pumped highest week 7/17/2011-7/23/2011	6,865,000 Gallons
Total water pumped highest day July 22, 2011	1,208,000 Gallons
Total number of old meters replaced	8
Total number of service calls	440
Total number of tests on back-flow devices	157
Total number of water quality samples performed	223

**PRECIPITATION *
JULY 1, 2011 – JUNE 30, 2012**

July	3.47"	August	1.69"	September	6.21"
October	6.07"	November	3.31"	December	2.69"
January	5.04"	February	1.27"	March	1.19"
April	0.90"	May	4.52"	June	2.41"

* As recorded in rain meter at Water Department office.

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

Barnstable Fire Department Annual Report

Emergency Incidents

The Barnstable Fire Department responded on a total of 1,126 incidents during Fiscal Year 2012. This represents a 21% increase in call volume since last fiscal year. The following is a summary of incident types that the department responded to during Fiscal Year 2012:

- 611 Emergency Medical Incidents including Motor Vehicle Accidents
- 289 Incidents for smoke investigations, electrical emergencies, hazmat incidents, and service calls
- 185 Alarm investigations including fire alarm, CO alarm, and sprinkler alarms
- 29 Fires including building, vehicle, brush, and chimney fires
- 12 Boat/ Watercraft Rescues

The Barnstable Fire Department participates in a county and statewide mutual aid response system, lending assistance to other departments, and calling on other departments for assistance during large scale incidents or when local resources are maxed out. The following is a summary of mutual aid responses during Fiscal Year 2012:

COMM Fire Department	Mutual Aid Received: 2
	Mutual Aid Given: 5
Hyannis Fire Department	Mutual Aid Received: 27
	Mutual Aid Given: 28
Sandwich Fire Department	Mutual Aid Given: 2
West Barnstable Fire Department	Mutual Aid Received: 26
	Mutual Aid Given: 13
Yarmouth Fire Department:	Mutual Aid Received: 8
	Mutual Aid Given: 15

Fire Prevention

The Barnstable Fire Department takes fire prevention, inspections, and public education very seriously. Despite an increase in our incident volume as seen above, our aggressive response to fires and proactive approach to fire prevention allowed us to have a total estimated dollar loss of \$29,800.00 from fires for the entire fiscal year. The following is a summary of fire prevention efforts that the department provides to reduce the dollar loss, injuries, and fatalities as it relates to our emergency responses:

- 101 Annual inspections of commercial properties
- 85 Smoke and CO alarm inspections for the resale of residential properties
- 47 Fire alarm system inspections
- 24 Sprinkler system and hood suppression system inspections
- 21 Oil burner inspections
- 52 Public education activities including fire prevention education in the schools, public fire extinguisher training, Touch- a- Truck events, water safety, and child passenger safety programs.

Chief Robert Crosby Retirement

The Barnstable Fire Department would like to congratulate Fire Chief Robert M. Crosby on his retirement from the department. Chief Crosby officially retired on July 18, 2012 after more than 38 years with the fire department. Chief Crosby has held every position in the organization from Volunteer Firefighter to career Fire Chief. We wish him well on his retirement. Please join us in congratulating him and thanking him for his service to the Barnstable community.



New Firefighter Appointed

I am pleased to announce that we have appointed a new permanent firefighter in the Barnstable Fire District. Firefighter- Paramedic Matthew Goodwin was hired on March 12, 2012. Firefighter Goodwin replaces Lt. Stephen Iacovelli who retired from the department last year. Firefighter Goodwin is in the Massachusetts Firefighting Academy Recruit Training Program and is expected to graduate December 21, 2012. We welcome him to our department and wish him well with his career in Barnstable.

Chief's Commendations Awarded

In two separate incidents, Barnstable Fire Department personnel were awarded Chief's commendations for two cardiac arrest saves in the past year. On November 17, 2012 and then again on July 21, 2012, fire department personnel successfully recussitated two victims from cardiac arrest. In both cases the victims were not breathing and were pulseless. Aggressive CPR and Defibrillation were administered with pre-hospital advanced life support and emergency medical direction from the dispatcher. Both victims were discharged from the hospital within only a few weeks following each incident. Awards were presented to Deputy Chief Francis M. Pulsifer, Lt. Christopher Beal, Firefighter Paramedic Robert Cecil, Firefighter EMT Edward Poirier, Firefighter Paramedic Donna Rex, Firefighter EMT John Fleming, Firefighter EMT-I Brian Tyson, Hyannis Firefighter Paramedic Nathan Coughlan, and BCSO Dispatcher Micaela Pope. We are very fortunate to have such skilled personnel working for this District.

New Engine 202

In December 2011, the department took delivery of a brand new fire engine to replace the 1989 Pierce E-202 as part of a capital improvement project. The new engine is a 2011 E-One pumper that has a pump, water tank, foam tanks, and serves as the department's rescue pumper with the Jaws of Life, light tower, and other extrication equipment. The engine is also registered as an Advanced Life Support (ALS) engine and carries medical equipment such as a cardiac monitor, advanced airway equipment, and medications. Because the engine is registered as an ALS Engine, funding for this article was accomplished through the use of ambulance billing revenue. By funding the engine through the use of ambulance billing revenue, there was no tax increase to the taxpayers for this article.

Technical Rescue Training

In the Spring of 2012, four members from the Barnstable Fire Department took part in specialized training as part of a program to establish a Barnstable County Technical Rescue Team. Training and equipment for this team was accomplished through a grant from the Southeastern Regional Planning and Economic Development District (SRPEDD) and allowed fire departments in Barnstable County to establish a specialized team with vehicles and equipment to mitigate special hazards. Each team member completed over 84 hours of training in four separate disciplines including Rope Rescue 1, Rope Rescue 2, Confined Space Rescue, and Trench Rescue. A separate discipline in dive rescue training is anticipated at a later date. This regional effort provides equipment and manpower that is a shared responsibility among several fire departments, as opposed to each department providing individual resources for a high hazard/ low frequency event. The team members from Barnstable that participated in the training are Lt. Richard Pfautz, Lt. Christopher Beal, Firefighter John Fleming, and Firefighter J. Neil Tuepker. Lt. Beal and Firefighter Tuepker are also members of the elite FEMA Team, Massachusetts Task Force 1 based out of Beverly, MA. This federal team provides technical rescue and assistance during federal disasters across the United States.

Hazardous Materials Technician

Barnstable Firefighter John Fleming was appointed as a Hazardous Materials Technician with the Massachusetts District 1 HazMat Team. This statewide team is organized through the Department of Fire Services, Office of the State Fire Marshal and is funded at the state level. This team provides manpower and equipment for regional assistance including assessment, consulting, monitoring, and entry teams for hazardous materials incidents across the Commonwealth. Hazardous Materials Technicians must participate in 160 hours of initial training to become certified. Once appointed to the team, members are required to participate in monthly training and a certain percentage of incident responses to remain on the team and maintain their skills. This is another use of a regional effort to provide resources as a shared responsibility for high hazard/ low frequency events.

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 2012, the Barnstable Fire District applied for the following grants:

S.A.F.E Grant:

The Barnstable Fire Department was awarded a \$ 1,529.00 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.

Massachusetts CPS Grant

The Barnstable Fire Department received a grant award of five child safety seats from the Massachusetts Executive Office of Public Safety. The child safety seats were obtained in conjunction with the department's Child Passenger Safety program and Family Continuity Inc. Our department currently has two certified Child Passenger Safety Technicians. Last year, we were able to use this grant to provide training and assistance to employees at Family Continuity Inc. on the safe installation and use of child safety seats for their clients.

FEMA Assistance to Firefighters

The Barnstable Fire Department applied for a FEMA grant under the Assistance to Firefighters Grant program for the purchase of a Type V forestry vehicle and equipment. The grant would have provided us the ability to better manage brush and wild-land type incidents, provided us with better options for suppression and rescue on Sandy Neck, and provided expanded capabilities during inclement weather and disasters such as hurricanes, blizzards, and micro burst storms. The grants are extremely competitive and unfortunately we were not awarded a grant during this period.

Surplus Equipment

The Barnstable Fire Department applied for and received two pieces of surplus equipment from the Massachusetts Department of Conservation and Recreation (DCR) during this fiscal year. This equipment is on loan from DCR until the fire department no longer needs it. Obtaining the equipment is at no cost to the department and is on a first come- first served basis. Our focus was on obtaining equipment that would enhance our capabilities for an emergency response on Sandy Neck. Sandy Neck is a seven mile long barrier beach with several hazards to mitigate including emergency medical incidents, water related emergencies, forest fires, building fires, motor vehicle accidents, and equestrian incidents. Regardless of the type of incident, emergency response to Sandy Neck, including the cottage colony, can be difficult and delayed due to the remoteness. This year, we were able to obtain an All-Terrain Vehicle (ATV) and an enclosed supply trailer from the surplus equipment program. The ATV allows us to negotiate the sandy terrain quickly and also allows us to gain access to densely packed wooded areas that larger fire apparatus cannot access. The ATV is equipped with a 10 gallon water tank and hand pump, chain saw, and other various equipment. The enclosed supply trailer houses equipment such as spare hose, extinguishers, and various hand tools. The ATV is currently housed at the fire department, while the enclosed trailer is positioned at the cottage colony on Sandy Neck. We are in the process of searching for additional equipment that will dramatically increase our response capabilities to this historical and remote area of the District.

I would like to extend my personal thanks and gratitude to the officers, firefighters, administrative staff, residents and business owners in the village for supporting the mission of the fire department to make this one of the most desirable and safe communities to live. Respectfully, and with humble gratitude:

Francis M. Pulsifer
Fire Chief

BARNSTABLE FIRE DISTRICT
ELECTION RESULTS
MAY 5, 2012

PRUDENTIAL COMMITTEE

William A. Jones III	39
Blanks	7

BOARD OF WATER COMMISSIONERS

Evelyn Bassett	45
Blanks	1

MODERATOR

Richard Clark	42
Blanks	4

CLERK

Charles W. Eager III	46
Blanks	0

BARNSTABLE FIRE DISTRICT
SPECIAL DISTRICT MEETING
MARCH 5, 2012

The meeting was called to order by Prudential Committee Chairman Peter Eleftherakis at 7:43 PM. Mr. Eleftherakis entertained a motion to appoint the Clerk, Charles Eager as Moderator due to the absence of Moderator Richard Clark. A motion was made, seconded and passed to appoint Charles Eager Moderator. The officials at the head table and in the audience were recognized.

Article 1. Prudential Committee chairman Peter Eleftherakis moved the District vote to adopt Massachusetts General Laws Chapter 32B, Section 21, 22 and 23. The motion was seconded. Mr. Eleftherakis gave an explained the articles will allow the District to change the healthcare plans designs. The plans will have increase co-pays and adding deductibles. The cost of the plans to the District and employees will decrease. It was asked if the county was also looking to do the same thing. Mr. Eleftherakis said he believed so. Ann Canedy also said the Town of Barnstable voted to accept the section. She asked if the District has a mitigation plan in place. Mr. Eleftherakis explained that it would be recommended by the Insurance Advisory Committee if the sections are adopted. It was asked how many policy the District had. The Treasurer said there are 37 employees taking the benefit. It was explained it would not affect any retirees currently on a Medicare supplement plan. It was asked how many retirees there are? The treasurer said there are 7 retirees and 30 active members. There being no future questions the article was brought to a vote and passes unanimously.

At this time the Moderator/Clerk apologized for not attesting to the posting of the warrant at the beginning of the meeting. The Moderator/Clerk attested to the posting of the warrant according to Massachusetts General Laws and the District By-laws.

Article 2. Prudential Committee chairman Peter Eleftherakis moved the District vote to amend the District By-laws Article V, Section A by striking the word "first" and replacing with the words "second Wednesday" so the section will now read "The Annual meeting of the District shall be called by the District Clerk upon written direction of the Prudential Committee and shall be held on the second Wednesday of May each year". The motion was seconded. It was explained that there were some conflicts with the both the first and second Mondays of May. There being no question the motion was brought to a vote and passes unanimously.

Article 3. Prudential Committee Chairman Peter Eleftherakis moved that the District vote amend the District By-law Article XVIII by striking the word "shall" and replacing it with the word "may" and striking the word "annually" in the first sentence of the article so the sentence will now read "There may be a standing by-law committee appointed by the Moderator consisting of one member of the Prudential Committee designated by said Committee, one member of the Board of Water Commissioners designated by said Board, The District Clerk, ex officio with no vote in determinations, who shall make and preserve records of such committee's meetings and determinations, three (3) District voters who are not members of the Prudential Committee or Board of Water Commissioners." The motion was seconded. Mr. Eleftherakis explained this would allow the Moderator to appoint a By-law Committee only when needed. Most years the committee is never called to meet. There being no questions the motion was to vote and passes unanimously.

There being no future business a motion is made, seconded and passes to adjourn the Special District Meeting at 8:10 PM.

Respectfully submitted,

Charles W. Eager
Clerk

BARNSTABLE FIRE DISTRICT
ANNUAL DISTRICT MEETING
MAY 9, 2012

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. Clerk Charles Eager attested to the publication of the meeting and the reported on the election. Mr. Clark then requested the Treasurer's report. The Treasurer reported that there are no sunset articles this year. Mr. Clark then requested the Free Cash total. The Treasurer reported the certified Free Cash was \$494,600. Water Commissioner David Jones read a resolution thanking Marguerite Freeman thanking her for her many years of service. Chief Crosby then read two memorials expressing the District's sympathy in the passing of Gregory Smith and Stephen Kelly. Mr. Clark also sent our best wishes and regards to all the men and women who serve our country. The Moderator requested the Clerk to certify there is a quorum. The Clerk certified a quorum is present.

Article 1: A motion was made and seconded that the District vote to act on the reports of the officers as printed in the Annual Report. There being no questions the motion was brought to a vote and passed unanimously.

Article 2: A motion was made and seconded that the District vote to raise and appropriate the sum of \$9,725.00 for salaries of elected officials as follows:

Prudential Committee Chairman	\$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. There being no questions the motion was brought to a vote and passed unanimously.

Article 3: A motion was made and seconded that the District vote to raise and appropriate the sum of \$152,100.00 for the operation of the Prudential Committee; said funds to be expended by the Prudential Committee. There being no questions the motion was brought to a vote and passed unanimously.

Article 4: A motion was made and seconded that the District vote to raise and appropriate the sum of \$248,000 for Debt; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer. There being no questions the motion was brought to a vote and passed unanimously.

- Article 5: A motion was made and seconded that the District vote to raise and appropriate the sum of \$71,165.00 for interest and agency fees: said funds to be expended by the Prudential Committee acting by its employee, the Treasurer. There being no questions the motion was brought to a vote and passed unanimously.
- Article 6: A motion was made and seconded that the District vote to raise and appropriate the sum of \$76,266.00 for the short-term principal and interest of the Land Purchase debt obligation; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer. There being no questions the motion was brought to a vote and passed unanimously.
- Article 7: A motion was made and seconded that the District vote to raise and appropriate the sum of \$1,016,265.00 for the operation of the District; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer. There being no questions the motion was brought to a vote and passed unanimously. There being no questions the motion was brought to a vote and passed unanimously.
- Article 8: A motion was made and seconded that the District vote to raise and appropriate the sum of \$563,949.00 for the operation of the Water Department; said funds to be expended by the Board of Water Commissioners. There being no questions the motion was brought to a vote and passed unanimously.
- Article 9: A motion was made and seconded that the District vote to transfer and appropriate from Free Cash the sum of \$200,000.00, transfer and appropriate from the Ambulance Fund the sum of \$116,500.00 and raise and appropriate the sum of \$1,603,101.00 for the operation of the Fire Department; said funds to be expended by the Fire Chief, with the approval of the Prudential Committee. There being no questions the motion was brought to a vote and passed unanimously.
- Article 10: A motion was made and seconded 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 2013. There being no questions the motion was brought to a vote and passed unanimously.
- Article 11: A motion was made and seconded that the District vote to transfer and appropriate from the Ambulance Fund the sum of \$8,500.00 to cover the expenses of Ambulance Billing; said funds to be expended by the Treasurer. There being no questions the motion was brought to a vote and passed unanimously.
- Article 12: A motion was made and seconded that the District vote to transfer and appropriate from the Ambulance Fund the sum of \$225,000.00 for the purchase of a new Ambulance for the Fire Department and to either dispose of or retain a 2006 Ambulance in the best interests of the District; said funds to be expended by

the Fire Chief with the approval of the Prudential Committee. There being no questions the motion was brought to a vote and passed unanimously.

Article 13: A motion was made and seconded that the District vote to transfer and appropriate the sum of \$100,000.00 from the Stabilization Fund and to borrow the sum of \$300,000.00 for the refurbishment of our 1992 Pierce Aerial Ladder truck and to take any other action thereto; said funds to be expended by the Fire Chief with the approval of the Prudential Committee. There being no questions the motion was brought to a vote and passed unanimously.

Article 14: A motion was made and seconded that the District vote to raise and appropriate the sum of \$30,000.00 for the Water Department Stabilization Fund; said funds to be expended by the Board of Water Commissioners. There being no questions the motion was brought to a vote and passed unanimously.

Article 15: A motion was made and seconded 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. There being no questions the motion was brought to a vote and passed unanimously.

Article 16: A motion was made and seconded that the District vote to raise and appropriate the sum of \$50,000.00 to establish the Reserve Fund for FY 2013 or take any other action relative thereto; said funds to be expended by the Prudential Committee. There being no questions the motion was brought to a vote and passed unanimously.

Article 17: No motion made

Chairman Peter Eleftherakis acknowledged the service non-returning Prudential Committee member Charles (Chick) Fuller for his years of service the District.

A motion made, seconded and passed to adjourn the meeting.

Respectfully submitted,

Charles W. Eager
Clerk