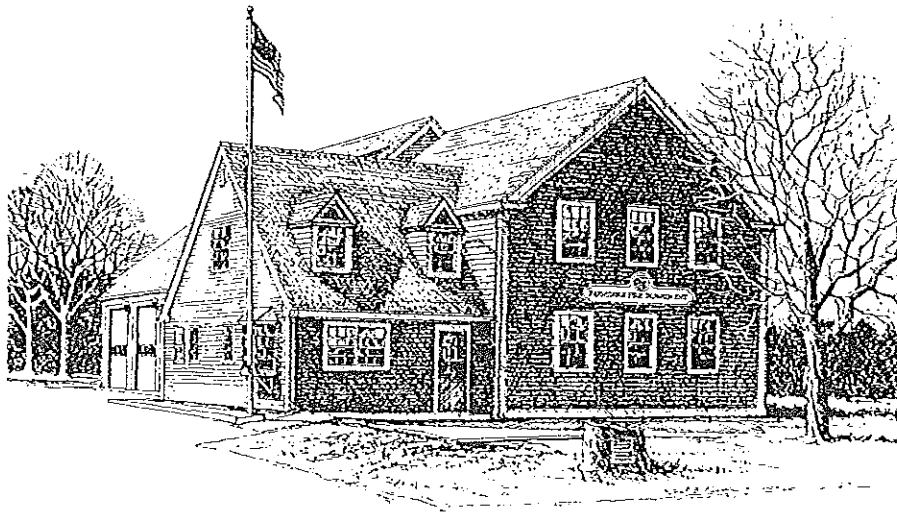




# Barnstable Fire District



*Annual Report*  
*Fiscal Year 2013*  
Barnstable, Massachusetts

Annual Election: Saturday, May 10, 2014 8:30 - 11:30 AM  
Barnstable Fire Station

Annual Meeting: Wednesday, May 14, 2014 7:30 PM  
Barnstable/West Barnstable Elementary School

**BARNSTABLE FIRE DISTRICT OFFICERS**

**TERM EXPIRES**

**MODERATOR:**

Richard Clark

2014

**PRUDENTIAL COMMITTEE:**

Joseph Nastasi, Jr.

2016

William A. Jones III

2015

Peter Eastman

2014

**BOARD OF WATER COMMISSIONERS:**

David Jones

2016

Evelyn Bassett

2015

Stephen Whitmore

2014

**DISTRICT CLERK:**

Charles W. Eager, III

2014

**WATER DEPARTMENT SUPERINTENDENT:**

Thomas Rooney

N/A

**DISTRICT TREASURER:**

Susan Stolz

N/A

**FIRE CHIEF:**

Francis M. Pulsifer

N/A

Water Department Telephone  
Address: 1841 Phinney's Lane, Box 546  
Barnstable, MA 02630

(508) 362-6498

Fire Department Telephone  
Address: 3249 Main Street, Box 94  
Barnstable, MA 02630

911(emergency)  
(508) 362-3312 (non-emergency)

## 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.

### **EDWARD E. KELLEY**

**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 RECOGNITION**  
**ROBERT M. CROSBY**  
**RESOLUTION**

**WHEREAS:** Our retired Fire Chief has served generously with his time and effort in the interest of the District, during the past 35 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 Robert M Crosby 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 2013 Annual Meeting.

PRUDENTIAL COMMITTEE REPORT

BARNSTABLE FIRE DISTRICT  
 FY2014 vs FY 2013 Operating Budget

DEPARTMENT		FY 2014 BUDGET	FY 2013 BUDGET	\$ CHANGE	% CHANGE
FIRE					
	SALARIES	\$1,767,260.00	\$1,691,342.00	\$75,918.00	4.49%
	EQUIPMENT	\$34,450.00	\$34,450.00	\$0.00	0.00%
	VEHICLE EXPENSE	\$33,600.00	\$33,600.00	\$0.00	0.00%
	UTILITIES	\$21,100.00	\$21,100.00	\$0.00	0.00%
	MAINTENANCE	\$21,626.00	\$21,626.00	\$0.00	0.00%
	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	\$54,133.00	\$0.00	0.00%
	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		\$1,995,519.00	\$1,919,601.00	\$75,918.00	3.95%
WATER					
	SALARIES	\$304,719.00	\$308,599.00	(\$3,880.00)	-1.26%
	UTILITIES	\$70,700.00	\$74,200.00	(\$3,500.00)	-4.72%
	MAINTENANCE	\$57,950.00	\$57,800.00	\$150.00	0.26%
	WATER QUALITY	\$87,500.00	\$87,500.00	\$0.00	0.00%
	PROFESSIONAL EXPENSE	\$21,750.00	\$21,750.00	\$0.00	0.00%
	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	\$5,000.00	\$0.00	0.00%
	EMPLOYEE BENEFITS	\$0.00	\$0.00	\$0.00	-
TOTAL WATER		\$556,719.00	\$563,949.00	(\$7,230.00)	-1.28%
TREASURER					
	GROUP INSURANCE	\$710,000.00	\$682,673.00	\$27,327.00	4.00%
	RETIREMENT	\$302,807.00	\$289,692.00	\$13,115.00	4.53%
	MEDICARE/FICA/DET	\$36,000.00	\$33,000.00	\$3,000.00	9.09%
	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(PRINCIPAL)	\$334,704.00	\$319,165.00	\$78,567.00	24.62%
	DEBT(INTEREST & AGENCY)	\$63,028.00	\$0.00	\$65,328.00	-
	TREASURER'S EXPENSE	\$2,300.00	\$2,300.00	\$0.00	0.00%
	COMPUTER MAINTENANCE/SUPPORT	\$3,500.00	\$3,000.00	\$500.00	16.67%
TOTAL TREASURER		\$1,457,939.00	\$1,335,430.00	\$122,509.00	9.17%
PRUDENTIAL					
	SALARIES (ELECTED)	\$9,725.00	\$9,725.00	\$0.00	0.00%
	SALARIES (APPOINTED)	\$56,650.00	\$55,000.00	\$1,650.00	3.00%
	CONTINGENCY	\$5,740.00	\$6,800.00	(\$1,060.00)	-15.59%
	FINANCIAL EXPENSE	\$17,750.00	\$11,000.00	\$6,750.00	61.36%
	LEGAL	\$5,000.00	\$5,000.00	\$0.00	0.00%
	INSURANCE	\$58,000.00	\$55,000.00	\$3,000.00	5.45%
	CLERK'S EXPENSES	\$2,800.00	\$2,800.00	\$0.00	0.00%
	STREET LIGHT	\$12,500.00	\$12,500.00	\$0.00	0.00%
	EMPLOYEE ASSISTANCE PROGRAM	\$4,000.00	\$4,000.00	\$0.00	0.00%
TOTAL PRUDENTIAL		\$172,165.00	\$161,825.00	\$10,340.00	6.39%
TOTAL OPERATING BUDGET		\$4,182,342.00	\$3,980,805.00	\$201,537.00	5.06%

**BARNSTABLE FIRE DISTRICT WATER DEPARTMENT  
FISCAL YEAR 2013  
ANNUAL REPORT  
JULY 1, 2012 – JUNE 30, 2013**

RECEIPTS

Water rates	\$ 906,198.00
Other	<u>\$ 2,084.00</u>
	\$ 909,282.00

EXPENDITURES

Operations	\$ 750,145.00
Debt & interest	<u>\$ 181,786.00</u>
	\$ 931,931.00

**WATER DEPARTMENT STATISTICS  
JULY 1, 2012 – JUNE 30, 2013**

Miles of distribution mains as of June 30, 2013	49.86
Total number of service connections as of June 30, 2013	1931
Total water pumped July 1, 2012 – June 30, 2013	159,239,000 Gallons
Total water pumped highest week 7/8/-7/14/2012	7,910,000 Gallons
Total water pumped highest day 7/17/ 2012	1,312,000 Gallons
Total number of old meters replaced	92
Total number of service calls	463
Total number of tests on back-flow devices	142
Total number of water quality samples performed	250

**PRECIPITATION \*  
JULY 1, 2012 – JUNE 30, 2013**

July	2.44"	August	2.55"	September	6.12"
October	0.19"	November	3.02"	December	5.75"
January	1.86"	February	6.47"	March	5.18"
April	3.63"	May	3.90"	June	7.63"

\* As recorded in rain meter at Water Department office.

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

**IN RECOGNITION**

**JON R. ERICKSON**

**RESOLUTION**

**WHEREAS:** Our retired Water Department Superintendent faithfully served the Fire District for 26 years devoting his time and effort in the best interests of the Department.

**RESOLVED:** That we the members of the Barnstable Prudential Committee, Barnstable Water Commissioners, and the employees of the Fire District do hereby extend our sincere thanks to Jon R. Erickson 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 Districts 2013 Annual Meeting.

**BARNSTABLE FIRE DISTRICT WATER DEPARTMENT  
FISCAL YEAR 2013  
ANNUAL REPORT  
JULY 1, 2012 – JUNE 30, 2013**

**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 2013.

The Department's Superintendent of 26 years Jon Erickson notified the Commissioners of his decision to retire. The Commissioners contracted Municipal Resources, Inc. to conduct a search for a new Superintendent. Twenty five respondents were narrowed down to four candidates who were extensively screened and interviewed in order to make a final selection. Thomas Rooney was selected and began work with the Department on April 1, 2013.

The Department conducted the design and engineering phase of an extensive improvement of water storage tank #1. The storage tank will receive a number of improvements, and will be completely recoated. The Department rehabilitated Well #3 to restore the production capacity of the well. An energy audit of the Water Department office resulted in the installation of energy saving light fixtures and insulation at no cost to the District. The heating system for the office was changed to a high efficiency gas fired boiler resulting in a large reduction in heating costs.

The Department made improvements to the safety features of the Corrosion Control Facilities as required by Massachusetts Department of Environmental Protection pursuant to Chapter 6 compliance. A Leak Detection Survey of the water Distribution system was performed, and only one small leak was detected in a fire hydrant which was promptly repaired.

The Department worked closely with the Town of Barnstable to explore the possibility of participation in a solar energy project in order to reduce electrical costs. The Department established a Waste Water Defense Fund to prevent the discharge of effluent adjacent to District property, and we will be working to place conservation restrictions on lands adjacent to our well fields.



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  
Thomas Rooney, Assistant Superintendent  
Richard Marshall, Senior Operator  
Ronald Tivey, Serviceman  
Kim Vermette, Collector  
Janet Pearl, Clerical Assistant

The Commissioners would also like to thank the Barnstable Fire District Prudential Committee, and the Barnstable Fire Department staff for your service and dedication.

The Board of Water Commissioners

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

# **Barnstable Fire Department FY 2013 Annual Report**

## **Emergency Incidents**

The Barnstable Fire Department responded on a total of 1,155 incidents during Fiscal Year 2013. This represents a 1% increase in call volume since last fiscal year. The following is a summary of incident types that the department responded to during Fiscal Year 2013:

- 651 Emergency Medical Incidents including Motor Vehicle Accidents
- 223 Incidents for smoke investigations, electrical emergencies, hazmat incidents, and service calls
- 233 Alarm investigations including fire alarm, CO alarm, and sprinkler alarms
- 41 Fires including building, vehicle, brush, and chimney fires
- 7 Boat/ Watercraft Rescues

## **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 \$51,102.00 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:

- 104 Annual inspections of commercial properties
- 81 Smoke and CO alarm inspections for the resale of residential properties
- 33 Fire alarm system inspections
- 5 Oil burner inspections
- 65 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 Officer Appointments**

With the retirement last year of Fire Chief Robert M. Crosby, Deputy Fire Chief Francis M. Pulsifer was promoted to acting Fire Chief June 29, 2012, and permanent Fire Chief effective July 18, 2012.

A nationwide search was conducted to find the right candidate to fill the position of Deputy Fire Chief. The Deputy Fire Chief has many responsibilities and must be well versed in incident response, personnel management, training, fire prevention and safety, fire protection systems, and public education. After an extensive search, an assessment center, and several interviews, Peter Burke Jr. joined the department as the newest Deputy Fire Chief effective November 13, 2012. Deputy Burke is well rounded in all of the responsibilities mentioned above. He was a career Lieutenant with the Seekonk Fire Department and is a Massachusetts Firefighting Academy instructor. Deputy Burke also brings to the table many advanced skills as a Technical Rescue Technician/ Instructor, as well as a Hazardous Materials Technician. Deputy Burke is a member of both the State of Massachusetts District 1 Hazardous Materials Team as well as the FEMA MA-Task Force 1 Team. Deputy Burke lives in Barnstable Village with his wife Jessica and his two children Brendan and Grace. Please join us in welcoming him to our community.

### Captain Promotions

On May 7, 2013 four Lieutenants were promoted to the rank of Captain. In 2011, the department conducted a review of the roles and responsibilities of the shift commanders in the department. Comparing several sources of information such as Job Descriptions, National Standards, National Certifications, as well as Officer Development and Training Guidelines, we found that our current line officers were quickly migrating from the standards of Lieutenant to Captain. After providing some additional training and modification to their responsibilities and job descriptions, our four Lieutenants were promoted to Captain. Congratulations to Captain Edward Guilford, Captain Richard Pfautz, Captain Richard Ogonowsky, and Captain Christopher Beal on this achievement.

### 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 2013, the Barnstable Fire District applied for the following grants:

#### S.A.F.E Grant:

The Barnstable Fire Department was awarded a \$ 1,489.00 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.

#### FEMA Assistance to Firefighters

The Barnstable Fire Department applied for a FEMA grant under the Assistance to Firefighters Grant program for the purchase of smoke alarms, carbon monoxide detectors, and electronic data collection equipment. The goal of the grant was to increase the safety of our residents by having smoke and carbon monoxide detectors available for distribution for folks that currently have little to no detection in their residences. The electronic data collection component was to increase our pre-incident planning efforts in the community. These grant opportunities are extremely competitive and unfortunately we were not awarded the grant during this period.

#### Surplus Equipment

The Barnstable Fire Department applied for and received two pieces of surplus equipment through the Massachusetts Department of Conservation and Recreation (DCR) during this fiscal year. This equipment was obtained free of charge and is on loan from DCR and the federal government 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 and Barnstable Harbor. 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 a 1993 2 ½ ton military 6x6 vehicle with a 600 gallon water tank and 125 GPM pump. This vehicle was refurbished by the military prior to release and has only 4,500 miles. The truck is in very good condition and will be used for Sandy Neck Response, severe weather response during hurricanes, blizzards, and flooding, and will be a primary brush fire response vehicle.

We were also able to obtain a 2003 USCG 25ft Safeboat with a cabin space for at least 5 people. This boat is government surplus, but was stripped of motors and electronics prior to being distributed to the fire service. Our goal is to outfit the boat with motors and electronics to replace the 27ft Boston Whaler that is currently in service. Our current boat is a 1992 Boston Whaler that was used as a work boat that we converted to public safety use. The cabin space allows for only two responders to be protected from the elements. The stability of the new vessel and the increased cabin space create a much safer environment for our personnel during emergencies in deteriorating conditions at sea.

### Training and Education

One of the goals of the Barnstable Fire Department is to have personnel that are trained and equipped to respond to any type of emergency. This fiscal year, several of our department members attended specialized training in Technical Rescue including Structural Collapse and Dive Rescue. These disciplines compliment the newly established Barnstable County Technical Rescue Team. The Barnstable County Technical Rescue Team was established as an elite resource with specialized equipment to support fire departments on Cape Cod during complex rescue and recovery type incidents. Funding for this training and equipment was accomplished via a regional grant.

### Severe Weather Events

During Fiscal Year 2013, the Barnstable Fire Department responded to two significant severe weather incidents. In October 2012, Hurricane Sandy impacted the Cape and Islands with a high wind event. In February 2013, Blizzard Nemo impacted the Cape and Islands with a wind driven snow event. Both of these incidents lasted several days and several hundred emergency incidents were handled by our department during each of these storms. We have applied for over \$25,000.00 in reimbursement from FEMA for these two storms. As of this date, we have been preliminarily approved for reimbursement for both storms.

### Volunteer Efforts

Judy Scarafile has graciously offered her volunteer services to the Barnstable Fire Department over the last year. Judy has taken on a project to coordinate a records retention program in the fire department. This program will outline what records are required to be kept, for how long, and what records may be disposed of. This initiative is being used to increase our storage space that is being taken up by the many paper records that we have retained for years. Although some records must be retained forever, there are many that we are finding that may be destroyed because they no longer hold any value to the organization. This effort is a large undertaking and involves many hours of telephone calls and review of policy and records. We would like to thank Judy for volunteering her time to lead this effort for us.

### Energy and Waste Management Savings

Several efforts are underway to increase the efficiency of our organization. First, we were able to purchase a new photo-copier/ printer/ fax machine for the department. This copier is networked to all department terminals and uses toner as opposed to printer ink. With the addition of this new copier, we were able to increase energy efficiency while reducing our costs for printer ink for individual printers in the department. This purchase is yielding us a savings that will essentially pay for itself in nearly three years.

Another initiative that we have developed is a more aggressive recycling program in the department. In addition to being environmentally friendly, we are also seeing a savings in waste disposal due to reduced trash costs.

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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 4, 2013

PRUDENTIAL COMMITTEE

Joseph Nastasi	63
Write-ins	4
Blanks	8

BOARD OF WATER COMMISSIONERS

David Jones	70
Blanks	5

MODERATOR

Richard Clark	70
Blanks	5

CLERK

Charles W. Eager III	74
Blanks	1

BARNSTABLE FIRE DISTRICT  
ANNUAL DISTRICT MEETING  
MAY 8, 2013

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.

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 \$162,440.00 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 \$334,704.00 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 \$63,028.00 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 \$67,556.00 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 \$1,060,207.00 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.

Article 8. A motion was made and seconded that the District vote to raise and appropriate the sum of \$556,719.00 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 \$200,000.00 and raise and appropriate the sum of \$1,595,519.00 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 2014. 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 the sum of \$4,841.00 from Article 14 of FY 2011 Annual Meeting and further transfer and appropriate the sum of \$10,159.00 from the Ambulance Fund for the purpose of sending one firefighter to Paramedic School; 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 \$30,000.00 from the Ambulance Fund for the purchase of a Cardiac Monitor and to dispose of a 2006 Zoll M-Series Monitor in the best interest 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 14. A motion was made and seconded that the District vote to raise and appropriate the sum of \$38,000.00 for the purchase of Turnout Gear; said funds to be expended by the Fire Chief with the approval of the Prudential Committee. There was a question on what turnout gear is? It is the gear that the firefighters wear for protection. There being no further questions the motion was brought to a vote and passes unanimously.
- Article 15. A motion and seconded that the District vote to raise and appropriate the sum of \$4,000.00 for the purchase of Fire Hose and Nozzles; 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 16. I move that the District vote to transfer and appropriate the sum of \$20,000.00 from the Water Department Stabilization Fund and further raise and appropriate the sum of \$5,000.00 for the purchase of ITRON Meter Reading Devices; said funds to be expended by the Board of Water Commissioners. It was asked what an ITRON meter reading devise? It was explained they are electronic devises that read the meters. It was asked how many devises are involved? There are two. Finally are they compatible with the current system? It was explained they are. There being no further questions the motion was brought to a vote and passes unanimously.
- Article 17. A motion was made and seconded that the District vote to transfer and appropriate the sum of \$4,380.00 from Article 2 of the May 1, 2006 Special District Meeting and further transfer and appropriate the sum of \$10,619.00 from the Water Department System Improvement Account for the upgrade to the Water Department SCADA Operating System and Computer; said funds to be expended by the Board of Water Commissioners. It was asked to justify the expense? It was explained that this system monitors the water operating system and it has run out of space. The system itself is only 5 years old. It was asked if this is expense that anticipated every five years. It was explained the new upgrade will triple the capacity of the current system and it is anticipated no further upgrade will be needed. There being no further questions the motion was brought to a vote and passes unanimously.
- Article 18. A motion was made and seconded that the District vote to raise and appropriate the sum of \$30,000.00 for the purchase of a new Water Department vehicle and to dispose of a 2001 Dodge Dakota in the best interest of the district; 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 19. A motion was made and seconded that the District vote to borrow and appropriate the sum of \$490,000.00 for the refurbishment of Water Tank 1; that any such appropriation the Treasurer with the approval of the Prudential Committee is hereby authorized to borrow up to the sum of \$490,000.00 under and pursuant to Chapter 44, Section 8 or any other enabling authority, and to issue bonds or notes of the District therefore; said funds to be expended by the Board of Water Commissioners. It was questioned what is the need for the tank's refurbishing. The tank had problems and was taken offline and need to be updated to the current federal and state codes. Is it anticipated that any tanks in the near future will need to be refurbished. The refurbishing of all tanks takes place every twenty plus years. The next tank to be looked at is slated for 2017. There being no further questions the motion was brought to a vote and passes unanimously.
- Article 20. 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 21. A motion was made and seconded that the District vote to raise and appropriate the sum of \$50,000.00 to establish the District Reserve Fund for FY 2014; said funds to be expended by the Prudential Committee. There being no questions the motion was brought to a vote and passed unanimously.
- Article 22. A motion was made and seconded that the District vote to raise and appropriate the sum of \$20,000.00 to fund the Other Post-Employment Benefits (OPEB) Liability Trust Fund; 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 23. A motion was made and seconded that the District vote to raise and appropriate the sum of \$900.00 to pay an outstanding bill from FY 2011; said funds to be expended by the Treasurer. It was asked what the bill is for? It is for arbitration services for a hearing that did not take place. For some unknown reason the bill was no submitted timely. It was explained there is a minimum fee regardless if the arbitration takes place or not. Who was it payable to? Attorney Michael C. Ryan who was appointed as the arbitrator. There being no further question the article was brought to a vote and passes by a substantial majority with one nay vote. Article needed a 4/5 vote to pass.
- Article 24. A motion was made and seconded that the District vote to amend Article V, Section A. Annual District Meeting, of the District By-Laws by adding at the end of the sentence, "unless by a vote of the Prudential Committee taken prior to January 31<sup>st</sup> of that year shall select an alternative date between May 1<sup>st</sup> and May 15<sup>th</sup>. It was asked the reason for the change. It was explained it

gave the Committee more flexibility in scheduling the meeting. There being no questions the motion was brought to a vote and passed unanimously.

- Article 25. A motion was made and seconded that the district vote to amend Article VI, Elected District Officers, Section A. Term of Office, of the District By-Laws by striking the second sentence in its entirety and inserting in its place, "The term of office for the District Clerk and the District Moderator shall be three years". This is to alleviate the District Clerk and Moderate from having to run for office every year. There being no further questions the motion was brought to a vote and passed unanimously.
- Article 26. A motion was made and seconded that the District vote to amend Article V, Meeting of District Voters, Section D. Notice of District Meetings, of the District By-Laws by striking subsections (II) and (III) and inserting in its place, "(II) by posting its warrant at the office of the District at 1841 Phinney's Lane, Barnstable Village, at the fire station, and (III) by filing its warrant with the Town Clerk in compliance with MGL c. 30A, s. 20". The reason for this article simplify the posting the meetings and to comply with Massachusetts General Laws. It was requested that notice be posted on line. Within the General Laws there is a requirement that the notice and agenda of the meeting be posted on the Town's website. We also post on own web page. There being no further questions the motion was brought to a vote and passed unanimously.
- Article 27. A motion was made and seconded that the District vote to amend Article IX, Prudential Committee, Section B. Meetings, of the District By-Laws by striking the second sentence in its entirety and inserting at the end of the first sentence "in compliance with MGL c. 30A, s. 20". The reason for the change is similar to Article 26 to simplify the posting the meetings and to comply with Massachusetts General Laws. There being no further questions the motion was brought to a vote and passed unanimously.
- Article 28. A motion was made and seconded that the District vote to amend Article XVI, Board of Water Commissioners, Section C, Meetings, of the District By-Laws by striking the second sentence in its entirety and inserting at the end of the first sentence "in compliance with MGL c. 30A, s. 20". The reason for the change is similar to previous articles to simplify the posting the meetings and to comply with Massachusetts General Laws. There being no further questions the motion was brought to a vote and passed unanimously.
- Article 29. A motion was made and seconded that the District vote to amend Article III, District Organization, Officers and Officials, by striking in the second

sentence "an elected District Treasurer". The reason for this article is the Treasurer is no longer elected. The reason for the change is similar to Article 26 to simplify the posting the meetings and to comply with Massachusetts General Laws. There being no further questions the motion was brought to a vote and passed unanimously.

Article 30. No action taken on Article 30.

It was asked of the Water Department if the chlorination of the water would every end. The answer was in all likelihood no.

Ann Canedy said the Town offered to have it Wastewater consultant meet with the Board of Water Commissioners. She asked if the District had set up a meeting. No meeting has been set up. She recommends setting up the meeting

Treasurer reported there was one sunset article which is Article 19, for Fiscal Year 2010. It was for the District Strategic Plan.

Treasurer reported Certified Free Cash was \$408,601.

The Moderator requested a moment of silence to remember all the people that served for us overseas and for the victims of the recent tragic events in Boston.

The Fire Chief read a memorial for former firefighter Edward G. Kelley and a resolution for retired Fire Chief Robert M. Crosby.

William Jones of the Prudential Committee thanked Peter Eleftherakis for 13 years on the Prudential Committee and 11 years on the Fire Department.

David Jones of the Board of Water Commissioners thanked Jon Erickson who is retiring in July for his 26 years of service to the District. He also introduced Thomas Rooney as the new Superintendent.

The Clerk reported on the elections. Joseph Nastasi was elected to the Prudential Committee; David Jones was re-elected to the Board of Water Commissioners; Richard Clark was re-elected as Moderator and Charles Eager was re-elected as Clerk.

The Moderator asked if anyone is interested in serving on the By-law Review Committee to please see him.

New Prudential Committee member Joseph Nastasi was introduced to the voters.

Motion made, seconded and passed to adjourn the meeting.