

WARRANT FOR THE ANNUAL MEETING
OF THE
BARNSTABLE FIRE DISTRICT

Barnstable. ss.

To: Charles W. Eager
Clerk of the District

Greetings,

In the name of the Commonwealth of Massachusetts, you are hereby requested to notify the inhabitants of the Barnstable Fire District who are qualified to vote to meet at the Barnstable Fire Station, Route 6A, Barnstable, MA on Saturday, May 11, 2019, from 8:30 a.m. to 11:30 a.m. and there to bring in their votes for the following elective offices:

One member of the Board of Water Commissioners for a term of three years
One member of the Prudential Committee for a term of three years
Moderator for a term of one year

and to meet subsequently at the Barnstable/West Barnstable Elementary School, Route 6A, Barnstable, MA on Wednesday, May 15, 2019, at 7:30 p.m. then and there to act on the following articles:

Article 1: To act on the reports of the officers as printed in the Annual Report.

Article 2: To see if the District will vote to raise and appropriate the sum of \$9,725 for salaries of elected officials as follows:

Prudential Committee Chairman \$1,250
Prudential Committee members (2) \$1,000
Chairman, Water Commissioners \$1,250
Board of Water Commissioner (2) \$1,000
Clerk \$2,500
Moderator \$125
Tax Collector (Town) \$600

or take any other action relative thereto; said funds to be expended by the Prudential Committee.

Article 3: To see if the District will vote to raise and appropriate the sum of \$ 196,732.75 for the operation of the Prudential Committee; said funds to be expended by the Prudential Committee.

- Article 4: To see if the District will vote to raise and appropriate the sum of \$ 263,000.00 for Debt; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.
- Article 5: To see if the District will vote to raise and appropriate the sum of \$ 91,132.50, for interest and agency fees; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.
- Article 6: To see if the District will vote to raise and appropriate the sum of \$1,425,185.00 for the operation of the District or take any other action relative thereto; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.
- Article 7: To see if the District will vote to raise and appropriate the sum of \$ 709,827.74 for the operation of the Water Department; said funds to be expended by the Board of Water Commissioners.
- Article 8: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$2,466,083.33 for the operation of the Fire Department or take any other action relative thereto; said funds to be expended by the Fire Chief, with the approval of the Prudential Committee.
- Article 9: To see if the District will vote to raise and appropriate the sum of \$5,968.00 to pay the Town of Barnstable for tax billing expenses of Fiscal Year 2020; said funds to be expended by the Treasurer.
- Article 10: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$20,000.00 to cover the expenses of Ambulance Billing; said funds to be expended by the Treasurer.
- Article 11: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$25,000.00 to a purchase an ambulance cot power load system, or take any other action relative thereto; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 12: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$50,000.00 to purchase and outfit a new vehicle for the Fire Chief, and to dispose of, or to utilize a 2008 Ford Explorer in the best interest of the District; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 13: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$10,000.00 to replace 800MHz radios; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.

- Article 14: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$30,000.00 for a Fire Department staffing study; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 15: To see if the District will vote to raise and appropriate the sum of \$21,000.00 for a Policy Management System for the Fire Department; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 16: To see if the District will vote to raise and appropriate the sum of \$20,000.00 for replacement computer equipment for the Fire Department, or take any other action relative thereto; said funds to be expended by the Fire Chief with the approval of the Prudential Committee.
- Article 17: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$15,000.00 for roof and siding repairs at treatment building #2 and any other building-related repairs; said funds to be expended by the Board of Water Commissioners.
- Article 18: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$200,000.00 for the replacement of a Water Department KOH tank, chemical feed lines, equipment, and repainting of interior of treatment facility, or take any other action relative thereto: said funds to be expended by the Board of Water Commissioners.
- Article 19: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$45,000.00 to pave access roads to well #2 and #5; said funds to be expended by the Board of Water Commissioners.
- Article 20: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$25,000.00 for Water Department SCADA system improvements: said funds to be expended by the Board of Water Commissioners.
- Article 21: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$100,000.00 for water system improvements, or take any other action relative thereto: said funds to be expended by the Board of Water Commissioners
- Article 22: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$20,000.00 for a water chemistry analysis: said funds to be expended by the Board of Water Commissioners.
- Article 23: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$20,000.00 for an upgrade to the Water Department meter reading software; said funds to be expended by the Board of Water Commissioners.

Article 24: To see if the District will vote to raise and appropriate the sum of \$20,000.00 for the Water Department's Reserve Account; said funds to be expended by the Board of Water Commissioners.

Article 25: To see if the District will vote to raise and appropriate the sum of \$20,000.00 to fund the Other Post-Employment Benefits (OPEB) Liability Fund; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.

Article 26: To see if the District will vote to raise and appropriate the sum of \$50,000.00 to establish the Reserve Account for Fiscal Year 2020; said funds to be expended by the Prudential Committee.

Article 27: To see if the District will vote to authorize the Prudential Committee to accept the donation of one (1) 1935 Mack fire engine from the Barnstable Firefighters Association, Inc. The antique fire engine will be directly managed and overseen by the Fire Chief with the approval of the Prudential Committee.

You are hereby directed to serve this warrant by publishing it in the Cape Cod Times and by posting attested copies thereof at the office of the District, 1841 Phinney's Lane, Barnstable Village and the Fire Station, 3249 Main Street, Barnstable Village and filing the Warrant with the Town Clerk in accordance with MGL c. 30A, s. 20:

Given under our hands the 22th day of April, 2019

Prudential Committee
Barnstable Fire District
William A. Jones III, Chairperson, Peter Eastman and Joshua Miller

A True Copy Attest
Charles W. Eager, District Clerk
Barnstable Fire District