

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 7th, 2022, 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

and to meet subsequently at the Barnstable County Offices, Old Jail Building, East Wing Conference Room, Barnstable County Complex, 3195 Main Street, Barnstable, MA on Wednesday, May 11th, 2022, 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 \$ 9,725.00 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 Commissioner (2) \$ 1,000.00
Clerk \$2,500.00
Moderator \$ 125.00
Treasurer/Collector (Town) \$ 600.00

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 \$ 237,165.00 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 \$ 384,057.00 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 \$ 78,968.56, 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 and/or transfer and appropriate the sum of \$ 1,559,561.00 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 \$ 800,090.42 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 \$ 2,901,375.52 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 2023; said funds to be expended by the Treasurer.
- Article 10: To see if the District will vote to raise and appropriate 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 rescind the authority to borrow previously authorized un-issued debt voted at the June 10, 2020 Annual District Meeting, under Article #16, for a Filtration Treatment Facility in the amount of \$ 200,000.00.
- Article 12: To see if the District will vote to establish a fund to buy out all accrued benefits from the employees of the District upon their separation from service and to raise and appropriate and/or transfer and appropriate the sum of \$ 20,000.00 to fund the account.
- Article 13: To see if the District will vote to borrow and appropriate Twenty Million Dollars and zero cents (\$ 20,000,000.00) to pay costs of permitting, bidding and constructing a new Water Treatment Plant adjacent to Breed's Hill Road which will include filtration vessels, chemical feed systems, communications, controls, site work and utility work; modifications to Pump Station #2 & #5, water mains on the site, modifications to the Scada System (supervisory control and data acquisition) and modifications to the chemical addition building known as Treatment #2, or to take any other action relative thereto.
- Article 14: To see if the District will vote to raise and appropriate and/or transfer and appropriate the sum of \$ 60,000.00 to add funds to the Water Department Stabilization Fund.

Article 15: To see if the District will vote to raise and appropriate the sum of \$ 20,000.00 for the Water Department Reserve Account for Fiscal Year 2023; said funds to be expended by the Board of Water Commissioners.

Article 16: To see if the District will vote to raise and appropriate and/or transfer 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 17: 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 2023; said funds to be expended by the Prudential Committee.

Article 18: To see if the District will vote to raise and appropriate and/or transfer and appropriate the sum of \$ 100,000.00 to add funds to the District's Stabilization Fund.

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 this 12th day of April 2022.

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

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