

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 10th, 2025, 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, Mary Pat Flynn Conference Room, Barnstable County Complex, 3195 Main Street Barnstable, MA on Wednesday, May 14th, 2025, 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 \$ 10,725.00 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 \$3,500.00
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 and/or transfer and appropriate from available funds the sum of \$ 298,791.60 for the operation of the Prudential Committee; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.
- Article 4: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 819,841.82 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 and/or transfer and appropriate from available funds the sum of \$ 185,032.87, 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 from available funds the sum of \$ 2,038,543.00 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 and/or transfer and appropriate from available funds the sum of \$ 1,021,445.78 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 \$ 3,712,585.50 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 and/or transfer and appropriate from available funds the sum of \$ 5,968.00 to pay the Town of Barnstable for tax billing expenses of Fiscal Year 2026; 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 \$ 24,000.00 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 \$ 24,415.30 for a Lucas 3 Machine Replacement; 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 \$ 65,000.00 for new Automobile Extrication Equipment; 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 \$ 25,202.63 for Miscellaneous Equipment for Engine E205; 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 \$ 60,000.00 for the purchase of a new pickup truck with safety accessories for the Water Department, and to dispose of a 2013 Ford pickup truck in the best interest of the District. Said funds to be expended by the Board of Water Commissioners with the approval of the Prudential Committee.

Article 15: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 85,000.00 to update the 2008 Master Plan for the Water Department and perform a Rate Study for the necessary water system improvements.

Article 16: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 425,000.00 to finish the installations of a Satellite Well at Well 3. Work will include engineering, DEP reporting,

installation of a new submersible pump and associated equipment, water mains, electrical work, and the installation of a new propane generator.

Article 17: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 750,000.00 for the design, engineering, permitting, and SRF application costs for well 3 and 4 greensand and GAC treatment. This is phase one of a two phase project.

Article 18: To see if the District will vote to raise and appropriate, borrow and appropriate, and/or transfer and appropriate from available funds the sum of \$ 35,200,000.00 to pay costs of the design, permitting, bidding and construction of a new Fire Station to house the Barnstable Fire Department that will include a fueling station, furnishings, fixtures, equipment, technology infrastructure and systems, and any other required appurtenances; said fire station to be built on the site of the existing Barnstable Water Department & District offices at 1841 Phinney's Lane, and said construction costs to include legal fees, utility relocation and connection charges, traffic signals, costs related to compliance with state regulations and contingencies for cost escalation and unforeseen conditions, the demolition of existing structures at 1841 Phinney's Lane, site clearing, and to include in said appropriation of the said sum, payment for the relocation of the existing Water Department & District offices to a temporary location that will include rent and any necessary alterations for the Water Department & District offices in their temporary location including the payment of any legal fees incurred in connection with said relocation; to meet this appropriation, authorize the Treasurer, with the approval of the Prudential Committee, to borrow said amount pursuant to G.L. c. 44, §7(1) or pursuant to any other enabling authority, and to issue bonds or notes of the District therefor. The amount authorized to be borrowed shall be reduced to the extent of any grants or loan forgiveness that the District may receive on account of this project. Said funds to be expended by the Treasurer with the approval of the Prudential Committee.

Article 19: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 60,000.00 to add funds to the Water Department Stabilization Fund.

Article 20: 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 the Water Department

Reserve Account for Fiscal Year 2026; 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 \$ 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 22: 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 establish the District Reserve Account for Fiscal Year 2026; said funds to be expended by the Prudential Committee.

Article 23: 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 to add funds to the District's Stabilization Fund.

Article 24: To see if the District will vote to raise and appropriate and/or transfer and appropriate transfer and appropriate from available funds the sum of \$ 100,000.00 to add funds to the Firefighter Future Staffing Costs 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 19th day of March 2025.

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

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