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, June 6th, 2020, 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
A Moderator for a term of three years
A Clerk 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, June 10th, 2020, 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 Treasurer/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 \$ 211,970.00 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 \$ 175,000.00 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 \$82,056.25, 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 \$1,438,436.00 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 \$ 712,809.84 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 \$2,675,616.20 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 2021; 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 \$ 310,000.00 to purchase an ambulance, and dispose of Ambulance A204, a 2007 Chevrolet, in the best interest of the District, 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 \$58,000.00 to purchase Personal Protective Equipment for the Fire Department; 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 transfer and appropriate \$14,000.00 for the purchase of medication infusion pumps for the Fire Department. 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 \$ 33,530.00 to purchase replacement collars for Fire/Rescue Boat Marine 219; 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 and/or transfer and appropriate from available funds the sum of \$17,000.00 to purchase a hands-free decontamination and

disinfectant machine 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 borrow and appropriate up to \$ 2,483,000.00, to pay costs of (i) designing, permitting and rehabilitating Well Pumping Station 1, and (ii) designing, permitting and constructing filtration treatment facilities for each of Wells 2, 3, 4 and 5, or to take any other action relative thereto.
- Article 17: 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 roof repairs to wells #3 and #4; said funds to be expended by the Board of Water Commissioners.
- Article 18: 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 19: 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 20: 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 2021; said funds to be expended by the Prudential Committee.
- Article 21: To see if the District will vote to authorize the Prudential Committee to accept the donation from the Town of Barnstable of street lights and related apparatus to be constructed or installed on Kidds Hill Road and Independence Drive, and to thereafter assume responsibility to maintain and repair said street lights and any related apparatus.

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 15th day of May 2020

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