

TURNERS FALLS FIRE DISTRICT
Motions
ANNUAL DISTRICT MEETING
April 16, 2019

ARTICLE 1. Moved that the District accept the reports of the District Officers as published and the reports of any committee appointed by the Moderator.

ARTICLE 2. Moved that the District authorize its Treasurer, with the approval of the Prudential Committee and Water Commissioners to borrow monies from time to time in anticipation of revenue or water rates for the fiscal year beginning July 1, 2019 in accordance with Massachusetts General Laws, Chapter 44, Section 4, and issue such note or notes therefore, payable one (1) year within and renew any note or notes as may be given for a period of less than one (1) year, in accordance with Massachusetts General Laws Chapter 44, Section 17.

ARTICLE 3. Moved that the District require a bond from a fidelity company for its Treasurer.

ARTICLE 4. Moved that the Moderator read the amounts for the purpose of **operating said District** for the fiscal year beginning July 1, 2019 and ending June 30, 2020 with such amounts to be raised and appropriated under this article, and unless objection is made, the total of such recommended in the report of the Finance Committee shall be tentatively accepted as **appropriated for the purpose stated**. If objection is made to any approval, such appropriation shall be taken separately and the amount thereof and the manner of making the same shall be determined by vote of the Meeting and tentatively accepted. One vote shall be taken appropriating the total amount so accepted not to be exceeded. To meet these appropriations:

\$ 2,361,604 Shall be taken from **Taxation**
\$ 50,000 Shall be taken from **Ambulance Revenue**
\$ 609,853 Shall be taken from **Water Revenue**
\$ 3,021,457 **Total**

ARTICLE 5. Moved that the District appropriate the sum of **\$40,000** for the purpose of **driveway repairs** at the **Fire Station**, including any incidental or related costs, and that this amount be taken from **Free Cash**.

ARTICLE 6. Moved that the District appropriate the sum of **\$19,000** for the separation pay for 1/3 of unused sick leave to the retiring Deputy Fire Chief and to meet this appropriation that this amount be taken from **Free Cash**.

ARTICLE 7. Moved that the District appropriate the sum of **\$12,500** for the **unused vacation pay to the retiring Deputy Fire Chief** and to meet this appropriation that this amount be taken from **Free Cash**.

ARTICLE 8. Moved that the District appropriate the sum of **\$25,500** for the **exhaust system upgrade** at the **Fire Department**, and to meet this appropriation this amount be taken from **Free Cash**.

ARTICLE 9. Moved that the District appropriate the sum of **\$25,000** for the **Stabilization Fund** and that this appropriation be taken from **Free Cash**.

ARTICLE 10. Moved that the District appropriate the sum of **\$50,000** for the **Stabilization Fund** earmarked for the **future** purpose of **purchasing a vehicle** for the **Fire Department**, and to meet this appropriation:

\$ **25,000** Shall be taken from **Free Cash**.
\$ **25,000** Shall be raised by **Taxation**
\$ **75,000** Total

ARTICLE 11. Moved that the District appropriate the sum of **\$10,000** to the **Other Post-Employment Benefits (OPEB) Trust Fund**, and that to meet this appropriation this amount be taken from **Free Cash**.

ARTICLE 12. Moved that the District appropriate the sum of **\$50,000** for **future water main replacements or repairs**, including any incidental or related costs, and to meet this appropriation:

\$ **25,000** Shall be taken from **Water Surplus**
\$ **25,000** Shall be taken from **Free Cash**
\$ **50,000** **Total Appropriation**

ARTICLE 13. Moved that the District appropriate the sum of **\$20,000** for **upgrades** to the **water metering system**, including any incidental or related costs, and that to meet this appropriation this amount be taken from **Water Surplus**.

ARTICLE 14. Moved that the District appropriate the sum of **\$11,500** to purchase a **mowing tractor** for the **Water Department**, including any incidental or related costs, and that to meet this appropriation this amount be taken from **Water Surplus**.

ARTICLE 15 Moved that the District appropriate the sum of **\$8,000** to purchase an **equipment trailer** for the **Water Department**, including any incidental or related costs, and that to meet this appropriation this amount be taken from **Water Surplus**.

ARTICLE 16. Moved that the District vote to establish the **spending limit** for the revolving fund for **Land Management** for Fiscal Year 2019 at **\$5,000**.

ARTICLE 17. Moved that the District transfer from available unappropriated funds the sum of: **\$0.00** for the Board of Assessors to use for the purpose of reducing District Taxes for the fiscal year July 1, 2019 through June 30, 2020.

ARTICLE 18. Moved that the District authorize the Prudential Committee and/or the Water Commissioners to apply for and accept grants from the Federal Government, the Commonwealth of Massachusetts or any other source and to expend the same for purposes received without further appropriation.