TURNERS FALLS FIRE DISTRICT
Motions
ANNUAL DISTRICT MEETING
April 17, 2018

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, 2018 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, 2018 and ending June 30, 2019 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:

$ 2,193,695 Shall be taken from **Taxation**
$ 38,500 Shall be taken from **Ambulance Revenue**
$ 594,757 Shall be taken from **Water Revenue**
$ 2,826,952 Total

ARTICLE 5. Moved that the District appropriate the sum of **$40,000** for the purpose of purchasing and equipping **a replacement ambulance** for the Fire Department, including any incidental or related costs, and that this amount be taken from **Ambulance Surplus.**

ARTICLE 6. Moved that the District appropriate the sum of **$75,000** for the **Stabilization Fund** earmarked for the future purpose of purchasing a vehicle for the Fire Department, and to meet this appropriation:

$ 50,000 Shall be taken from **Free Cash.**
$ 25,000 Shall be raised by **Taxation**
$ 75,000 Total

ARTICLE 7. Moved that the District appropriate the sum of **$24,000** for the purpose of **replacing air bottles** for the Fire Department and to meet this appropriation this amount be taken from **Free Cash**.

ARTICLE 8. Moved that the District appropriate the sum of **$20,000** for **future major repairs to fire vehicles**, and to meet this appropriation this amount be taken from **Free Cash**.

ARTICLE 9. Moved that the District appropriate the sum of **$30,000** to the **Other Post-Employment Benefits (OPEB) Trust Fund**, and that to meet this appropriation this amount be taken from **Free Cash**.

ARTICLE 10. Moved that the District appropriate the sum of **$75,000** for the purpose of designing, engineering and constructing a **water connection with Greenfield on the General Pierce Bridge,** including any incidental or related costs, and that to meet this appropriation this amount be taken from **Water Surplus.**

ARTICLE 11. 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 12. Moved that the District appropriate the sum of **$50,000** for the purpose of **reducing a loan balance** with the U.S. Department of Agriculture (USDA) and to meet this appropriation this amount be transferred from the following **Special Article unexpended balances** and from **Water Surplus**:

Acct No.	Orig Art# and Date	Description	Amount
4-450-5940	Art. 11, 4/20/2010 & Art. 13, 4/17/2012	Grant matches	$ 23,737.44
4-450-5914	Art, 12, 4/17/2012	Hannagan Brook Well	$ 14,942.13
4-450-5910	Art. 11 4/20/2010	Water Dept office improvements	$ 636.58
4-450-5923	Art. 16, 4/16/2016	Improve & maintain road	$ 227.19
Total Appropriation from **Unexpended Special Article Balances**			$ 39,543.34
Additional amount to be taken from **Water Surplus**			$ 10,456.66
Total Appropriation.....			**..$ 50,000.00**

ARTICLE 13. 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 14. 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, 2018 through June 30, 2019

ARTICLE 15. 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.