

**COMMONWEALTH OF MASSACHUSETTS
WARRANT FOR THE ANNUAL MEETING OF THE
TURNERS FALLS FIRE DISTRICT
APRIL 21, 2015**

FRANKLIN Ss.

To: Debra A. Bourbeau
Clerk of the Turners Falls Fire District

GREETINGS

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Turners Falls Fire District legally qualified to vote in said District Meeting, to meet in the **Montague Elementary Hillcrest School Auditorium, 30 Griswold Street**, Turners Falls on Tuesday, April 21, 2015 at 7:00 P.M. then and there to transact the following business:

ARTICLE 1. To see if the District will vote to accept the reports of the District Officers as published and further vote to hear and accept the reports of any committee appointed by the Moderator and take any relative action thereon, or take any action relative thereto.

ARTICLE 2. To see if the District will vote to 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, 2015 in accordance with Massachusetts General Laws, Chapter 44, Section 4, and issue a 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, or take any action relative thereto.

ARTICLE 3. To see if the District will vote to require a bond from a fidelity company for its Treasurer, or take any action relative thereto.

ARTICLE 4. To see if the District will vote to raise and appropriate a sum of money for the purpose of operation and maintenance of an **ambulance and ambulance services** in the District for the fiscal year beginning July 1, 2015 and ending June 30, 2016, with the expectation that **receipts** received from users of the ambulance service provided hereunder **shall offset the costs** of such operation, resulting in no additional costs to the District for such operation, or take any action relative thereto.

Amount Requested.....\$ 34,000

ARTICLE 5. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the fiscal year beginning July 1, 2015 and ending June 30, 2016 for the purpose of **operating said District** and such amounts as are requested and proposed in the Annual Report of the Finance Committee for such operational purposes, or take any action relative thereto.

Amount Requested....\$ 2,528,051

ARTICLE 6. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sums or sums of money for the **Stabilization Fund** for the **future purchase of a vehicle for the Fire Department**, or take any action relative thereto.

Amount Requested.....\$30,000

ARTICLE 7. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sums or sums of money to **upgrade the fire alarm system at the Fire Station**, or take any action relative thereto.

Amount Requested.....\$12,500

ARTICLE 8. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the **acquisition and improvement of surplus equipment or vehicles for the Fire Department**, or take any action relative thereto.

Amount Requested.....\$ 3,264

ARTICLE 9. To see if the District will vote to accept the provisions of Massachusetts General Laws, Chapter 32B, Section 20, which statute provides for the **establishment of an Other Post-Employment Benefits Liability Trust Fund (OPEB)**, or take any action relative thereto.

ARTICLE 10. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sums or sums of money to **fund Other Post Employment Benefits (OPEB) obligation**, or take any action relative thereto.

Amount Requested.....\$20,000

ARTICLE 11. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the purpose of undertaking **repairs to Well #1**, or take any action relative thereto.

Amount Requested.....\$20,000

ARTICLE 12. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the purpose of **replacing or repairing a section of the roof at the Lake Pleasant Pump Station**, or take any action relative thereto.

Amount Requested.....\$20,000

ARTICLE 13. To see if the District will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide any sum or sums of money for the purpose of purchasing a **chlorine analyzer** at the **Water Filter Plant**, or take any action relative thereto.

Amount Requested.....\$5,000

ARTICLE 14. To see if the District will vote to authorize the Board of Assessors to use any sum or sums of money from available unappropriated funds for the purpose of reducing District Taxes for the fiscal year July 1, 2015 through June 30, 2016, or take any action relative thereto.

Amount requested.....\$0

ARTICLE 15. To see if the District will vote to 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, or take any action relative thereto.

And you are hereby directed to notify the inhabitants of the Turners Falls Fire District to meet in the Turners Falls Fire District Offices, 226 Millers Falls Road, Turners Falls on Tuesday, April 28, 2015 at 12:00 O'clock, noon until 7:00 O'clock in the afternoon, then and there to vote for the following officers of the Turners Falls Fire District, viz.: one PRUDENTIAL COMMITTEE member for three (3) years; one WATER COMMISSIONER for three (3) years; one WATER COMMISSIONER for two (2) years; and a MODERATOR for two (2) years.

And you are hereby directed to serve this Warrant by causing attested copies thereof to be posted in not less than five (5) public places within the District, at least seven (7) days before the time of said meeting.

Whereof fail not, and make due the return of the Warrant to the Prudential Committee and Water Commissioners at time of said meeting.

Given under our hands this First Day of April, Two Thousand Fifteen.

PRUDENTIAL COMMITTEE

David J. Zamojski, Chairman

Jay D. DiPucchio

Richard J. Kuklewicz

WATER COMMISSIONERS

Kenneth G. Morin, Chairman

Stephen T. Call

Return of service of the Warrant for the April 21, 2015 Annual District Meeting.
I have posted copies of the above Warrant in not less than five (5) public places within the District at least seven (7) days before the time of said Meeting as directed by the Prudential Committee and the Water Commissioners.

A TRUE AND ATTESTED COPY

Debra A. Bourbeau, District Clerk