

DARTMOUTH FIRE DISTRICT NO. 1

ANNUAL DISTRICT MEETING

MAY 11, 2011

Pursuant to a Warrant duly issued by the Prudential Committee of the District, the Annual Meeting of the District was held on Wednesday, May 11, 2011. The Meeting was called to order by the District Clerk at 6:31 P.M. who declared 26 registered voters being present and that 25 comprise a quorum, a quorum in fact was present. Additional voters arrived after the meeting commenced totaling 32.

The Clerk noted that the Warrant was posted in accordance with the By-Laws of the District in the several locations throughout the District as well as the Chronicle on April 27, 2011.

A Pledge of Allegiance to the Flag and a moment of silence for those of the District who have died since our last meeting.

The Clerk noted that all appropriations for the meeting would be raised from the Tax Levy unless otherwise stated in the motion.

ARTICLE 1: To choose a Moderator for the ensuing year.

MOVED, and seconded to elect Marcel Dumont to the position of moderator.

MOVED, seconded and unanimously voted to elect Marcel Dumont Moderator at 6:35 P.M.

ARTICLE 2: To see if the District will vote to compensate firefighter recruits at the rate of \$17.00 per hour, firefighter Step 1 at the rate of \$22.00 per hour, firefighter Step 2 at the rate of \$20.00 per hour, lieutenants at the rate of \$24.00 per hour, house captains at the rate of \$21.00 per hour and line captains at the rate of \$26.00 per hour and dispatchers at the rate of \$18.00 per hour for toned incidents and to further compensate all district personnel for all other duties at the rate of \$18.00 per hour.

MOVED, seconded and unanimously voted at 6:36 P.M. that the District compensate firefighter recruits at the rate of \$17.00 per hour, firefighter Step 1 at the rate of \$22.00 per hour, fire fighter Step 2 at the rate of \$20.00 per hour, lieutenants at the rate of \$24.00 per hour, house captains at the rate of \$21.00 per hour and line captains at the rate of \$26.00 per hour and dispatchers at the rare of \$18.00 per hour for toned incidents and to further compensate all district personnel for all other duties at the rate of \$18.00 per hour.

ARTICLE 3: To see if the District will vote to raise and appropriate the sum of \$582,000. for the SUPPORT OF THE DISTRICT.

The fiscal year 2011 appropriation was \$560,000.

MOVED, seconded and unanimously voted at 6:36 P.M. that the District raise and appropriate the sum of \$582,000. for the SUPPORT OF THE DISTRICT.

ARTICLE 4: To see if the District will vote to fix the salaries of the several District Officers, the Assessors, and the Tax Collector for the fiscal year beginning July 1, 2011 and to appropriate a sum of money therefore.

Chief	\$69,100.
Deputy Chief	\$12,000.
District Clerk	\$ 2,500.
District Treasurer	\$15,600.
Prudential Committee (3 @ \$2,000.)	\$ 6,000.
Auditors (3 @ \$600.)	\$ 1,800.
Oil Burner Inspector	\$ 2,000.
Assessors (3 @ \$125.)	\$ 375.
Tax Collector	\$ 125.
Moderator	<u>\$ 125.</u>
	\$109,625.

MOVED, seconded and unanimously voted at 6:38 P.M. that the District raise and appropriate \$109,625. for the salaries of the District officers.

ARTICLE 5: To see if the District will vote to raise and appropriate the sum of \$76,800. for the BUILDING ACCOUNT for maintenance and running expenses of the land and building owned by the District.

The fiscal year 2011 appropriation was \$45,000.

MOVED, seconded and unanimously voted at 6:39 P.M. that the District raise and appropriate the sum of \$76,800. for the BUILDING ACCOUNT for maintenance and running expenses of the land and building owned by the District.

ARTICLE 6: To see if the District will vote to authorize the Chief, with the approval of the Prudential Committee, to sell or otherwise dispose of any surplus equipment belonging to the District.

This article is an annual request.

MOVED, seconded and unanimously voted at 6:40 P.M. that the District authorize the Chief, with the approval of the Prudential Committee, to sell or otherwise dispose of any surplus equipment belonging to the District.

ARTICLE 7: To see if the District will vote to transfer \$40,000. from free cash for the RESERVE FUND.

The Reserve Fund is utilized for extraordinary and unforeseen expenditures. The unencumbered balance will revert to Surplus Revenue at the end of the fiscal year.

MOVED, seconded and unanimously voted at 6:41 P.M. that the District transfer the sum of \$40,000. for the RESERVE FUND.

ARTICLE 8: To see if the District will vote to raise and appropriate the sum of \$42,000. for the following specific purposes:

A. EMT Stipends	\$12,000.
B. Dive Team Equipment and Supplies	\$20,000.
C. Repeater/Duplexer	\$10,000.

EMT stipends to be paid the last payroll date of the fiscal year providing the EMT's make the necessary requirements.

MOVED, seconded and unanimously voted to amend the amount requested for Dive Team Equipment and Supplies to \$10,000.

MOVED, seconded and unanimously voted at 6:44 P.M. that the District raise and appropriate the \$32,000. for EMT Stipends, Dive Team Equipment and Supplies and Repeater/Duplexer.

ARTICLE 9: To see if the District will vote to amend the District By-laws Section 7, to change the following fees charges by the District:

PERMIT FEES:

Alcohol License Renewal Inspections	\$ 50.00
Blasting	\$100.00
Bonfires and Burning Christmas Trees	\$ 25.00
Burning Permits	\$ 0.00
Copy of Fire Report	\$ 10.00
Cutting and Welding	\$ 25.00
Explosives and Black Powder	\$ 25.00
Fire Alarm Permit – Residential	\$ 50.00
Fire Suppression Permit – Residential	\$ 50.00
Commercial/5 or more dwelling units	\$ 50.00
Buildings over 7,500 sq. ft.	\$100.00
Fireworks, Display	\$100.00
Flammable and Combustible Liquids	\$ 25.00
Flammable Gases and Solids	\$ 25.00
LP-Gas	\$ 25.00
Municipal Fire Alarm Connection	\$100.00
Occupancy Permit	\$ 25.00
Oil Burning Permit	\$ 25.00
Re-Inspection Fee	\$ 10.00
Smoke Detector/Carbon Monoxide	\$ 25.00
Smoke Detector/Carbon Monoxide (5 or more Dwelling units)	\$125.00
Tank Vehicles Parked Overnight	\$ 25.00
Tanks and Containers (maintain/install/remove)	\$ 50.00
Tar Kettles on Roofs	\$ 25.00

FEE SCHEDULE:

PERSONNEL COST:

A. Uniformed Fire Watch detail \$ 25.00 per hour, 4 hour minimum

APPARATUS COST:

A. Engine (Truck and Driver)	\$100.00 per hour
B. Engine Company (Truck, Driver and Crew)	\$200.00 per hour
C. Ladder (Truck and Driver)	\$150.00 per hour
D. Ladder Company (Truck, Driver and Crew)	\$250.00 per hour
E. Heavy Rescue (Truck and Driver)	\$150.00 per hour
F. Rescue Company (Truck, Driver and Crew)	\$250.00 per hour
G. Light Rescue (Truck and Driver)	\$ 75.00 per hour
H. Light Rescue Company (Truck, Driver and Crew)	\$100.00 per hour
I. Forestry Company (Truck, Driver and Crew)	\$ 75.00 per hour

HAZMAT RELATED INCIDENTS FEE SCHEDULE PER MGL CHAPTER 21E:

The charge for all apparatus responding to the incident within the first hour will be a flat rate of \$400, plus materials. For each additional hour, or part thereof, the hourly rate shall be as follows:

Apparatus Flat Rate (For first hour)	\$400.00
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APPARATUS EXPENSES:

Engine (truck/driver)	\$100.00 per hour
Engine Company (truck/driver/crew)	\$200.00 per hour
Ladder (truck/driver)	\$150.00 per hour
Ladder Company (truck/driver/crew)	\$250.00 per hour
Heavy Rescue (truck/driver)	\$150.00 per hour
Rescue Company (truck/driver/crew)	\$250.00 per hour

Light Rescue (truck/driver)	\$ 75.00 per hour
Light Rescue Company (truck/driver/crew)	\$100.00 per hour
Forestry Company (truck/driver/crew)	\$ 75.00 per hour
Brush Breaker Company (truck/driver/crew)	\$ 75.00 per hour
MISCELLANEOUS EXPENSES:	Per Item:
Booms (case)	\$ 75.00
Pads (case)	\$ 75.00
Boat	\$ 0.00
Speedy Dry (1 bag)	\$ 15.00
Hazmat Trailer	\$ 0.00

MOVED, seconded and unanimously voted at 6:53 P.M. that the District voted to amend the District By-Laws, Section 7, to change the fees charged by the District.

There being no further business to come before the meeting it was:

MOVED, seconded and unanimously voted that the annual meeting stand adjourned at 6:53 P.M.

Given under our hands this eleventh day of May in the year of our Lord Two Thousand Eleven, at Dartmouth.

A TRUE COPY ATTEST:

Edward V. Pimental, Jr., District Clerk