

# **DARTMOUTH FIRE DISTRICT NO. 1**

## **ANNUAL DISTRICT MEETING**

### **MAY 12, 2010**

Pursuant to a Warrant duly issued by the Prudential Committee of the District, the Annual Meeting of the District was held on Wednesday, May 12, 2010. The Meeting was called to order by the District Clerk at 6:30 P.M. who declared 25 registered voters being present and that 25 comprise a quorum, a quorum in fact was present. Additional voters arrived after the meeting commenced totaling 31.

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 28, 2010.

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.

The Clerk then took up action on Article 1 of the Warrant.

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

MOVED and seconded and unanimously voted at 6:36 P.M. to elect Marcel Dumont to the position of Moderator.

**ARTICLE 2:** To see if the District will vote to compensate firefighter trainees at the rate of \$15.00 per hour, firefighters at the rate of \$19.00 per hour, lieutenants at the rate of \$20.00 per hour, house captains at the rate of \$21.00 per hour and line captains at the rate of \$21.00 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 \$15.00 per hour.

MOVED and seconded and unanimously voted at 6:38 P.M. to compensate firefighter trainees at the rate of \$15.00 per hour, firefighters at the rate of \$19.00 per hour, lieutenants at the rate of \$20.00 per hour, house captains at the rate of \$21.00 per hour and line captains at the rate of \$21.00 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 \$15.00 per hour.

**ARTICLE 3:** To see if the District will vote to raise and appropriate the sum of \$560,000. for the SUPPORT OF THE DISTRICT.

The fiscal year 2010 appropriation was \$535,000.

MOVED and seconded and unanimously voted at 6:39 P.M. to raise and appropriate the sum of \$566,000. 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, 2010 and to appropriate a sum of money therefore.

Chief	\$66,600.
Deputy Chief	\$12,000.

District Clerk	\$ 2,500.
District Treasurer	\$12,000.
Prudential Committee (3 @ \$2,000.)	\$ 6,000.
Auditors (3 @ \$550.)	\$ 1,650.
Oil Burner Inspector	\$ 2,000.
Assessors (3 @ \$125.)	\$ 375.
Tax Collector	\$ 125.
Moderator	<u>\$ 125.</u>
	<b>\$103,375.</b>

MOVED and seconded and voted at 6:40 P.M. that the District raise and appropriate \$103,375. for the salaries of the District officers. 1 Opposed and 1 Abstained.

**ARTICLE 5:** To see if the District will vote to raise and appropriate the sum of \$45,000. for the BUILDING ACCOUNT for maintenance and running expenses of the land and building owned by the District.

The fiscal year 2010 appropriation was \$42,000.

MOVED and seconded and unanimously voted at 6:41 P.M. that the District raise and appropriate the sum of \$45,000. 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 and seconded and unanimously voted at 6:41 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 \$37,500. 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 and seconded and unanimously voted at 6:42 P.M. that the District raise and appropriate the sum of \$37,500. for the RESERVE FUND.

**ARTICLE 8:** To see if the District will vote to raise and appropriate the sum of \$48,000. for the following specific purposes:

A. EMT Stipends	\$13,000.
B. Dive Team Equipment and Maintenance	\$10,000.
C. Protective Equipment	\$10,000.
D. Radio Boxes	\$10,000.
E. Storage Container	\$ 5,000.

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

MOVED and seconded and voted at 6:43 P.M to authorize the purchase of specified equipment for the sum of \$48,000. 3 Opposed

**ARTICLE 9:** To see if the District will vote to raise and appropriate the sum of \$60,000. to Re-Shingle and repair Stationhouse roof.

MOVED and seconded and unanimously voted at 6:44 P.M. to raise and appropriate the sum of \$60,000. to Re-Shingle and repair the stationhouse roof.

**ARTICLE 10:** To see if the District will vote to transfer \$ 100,000. from SURPLUS REVENUE, and transfer \$ 500,000. from the STABILIZATION FUND, to purchase a Class "A" Rescue/Pumper and Equipment.

This is to replace one 1978 Pierce Fire Engine and one 1985 E-One Heavy Rescue.

MOVED and seconded and voted at 6:45 P.M. to transfer \$100,000. from SURPLUS REVENUE, and transfer \$500,000. from the STABILIZATION FUND, to purchase a Class "A" Rescue/Pumper Equipment

MOVED and seconded and voted at 6:46 P.M. to AMEND article by striking out the word Class "A" and transfer \$100,000. from SURPLUS REVENUE, and transfer \$500,000. from the STABILIZATION FUND, to purchase a Rescue/Pumper.

**ARTICLE 11:** To see if the District will vote to raise and appropriate the sum of \$25,000. for the STABILIZATION FUND.

MOVED and seconded and unanimously voted at 6:47 P.M to raise and appropriate the sum of \$25,000. for the STABILIZATION FUND.

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

A TRUE COPY ATTEST:

Edward V. Pimental, Jr., District Clerk