

DARTMOUTH FIRE DISTRICT NO. 1

ANNUAL DISTRICT MEETING

MAY 8, 2013

Pursuant to a Warrant duly issued by the Prudential Committee of the District, the Annual Meeting of the District was held on Wednesday, May 8, 2013. The meeting was called to order by the District Clerk at 6:43 P.M. who declared 25 registered voters being present and that 25 comprise a quorum, a quorum in fact was present. An additional voter arrived after the meeting commenced totaling 26.

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 24, 2013.

A Pledge of Allegiance to the flag and a moment of silence for those of the District who have died since our last meeting, and especially for Gerald Smith who served for fifty years on the department, and for those servicemen and women serving our country.

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, seconded and unanimously voted to elect Steven Melo Moderator at 6:45 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 6:46 P.M. 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.

ARTICLE 3: To see if the District will vote to raise and appropriate the sum of \$529,200. for the SUPPORT OF THE DISTRICT.

MOVED, seconded and unanimously voted at 6:47 to appropriate the sum of \$529,200. 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, 2013 and to appropriate a sum of money therefore.

MOVED, seconded and unanimously voted at 6:48 P.M. that the District raise and appropriate \$110,400. for the salaries of the District officers, the Assessors and the Tax Collector.

ARTICLE 5: To see if the District will vote to raise and appropriate the sum of \$40,000. for the BUILDING ACCOUNT for maintenance and running expenses of the land and building owned by the District.

MOVED, seconded and unanimously voted at 6:48 P.M. that the District raise and appropriate the Sum of \$40,000. For the BUILDING ACCOUNT for maintenance and running 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.

MOVED, seconded and unanimously voted at 6:49 P.M. to 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 raise and appropriate the sum of \$40,000. for the RESERVE FUND.

MOVED, seconded and unanimously voted to raise and appropriate 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 \$12,000. for the following specific purposes:

MOVED, seconded and unanimously voted at 6:50 P.M. the sum of \$12,000. for EMT Stipends.

ARTICLE 9: To see if the District will vote to raise and appropriate the sum of \$25,000. for the STABILIZATION FUND.

MOVED, seconded and unanimously voted at 6:51 P.M. to raise and appropriate the sum of \$25,000. For the STABILIZATION FUND.

ARTICLE 10: To see if the District will vote to raise and appropriate the sum of \$ 17,000. for the Radio Communications to update systems at all four sites used by the District.

MOVED, seconded and unanimously voted at 6:51 P.M. to raise and appropriate the sum of \$17,000. for the Radio Communications to update systems at all four sites used by the District.

ARTICLE 11: To see if the District will vote to raise and appropriate the sum of \$ 25,000. to update the Fire Alarm System to include the tie into the computer system and testing and training.

MOVED, seconded and unanimously voted at 6:52 P.M. to raise and appropriate the sum of \$25,000. to update the Fire Alarm System to include the tie into the computer system and testing and training.

ARTICLE 12: To see if the District will vote to raise and appropriate the sum of \$ 21,000. to equip and install a primary dispatch console to include hardware and software.

MOVED, seconded and unanimously voted at 6:52 P.M. to raise and appropriate the sum of \$21,000. to equip and install a primary dispatch console panel to include hardware and software.

ARTICLE 13: To vote to amend the District's By-laws as specified below:

The By-laws to be amended by vote on this Article are as follows:

Add to ARTICLE III – MEETINGS, Section 9 with the following:

The deadline for submission of articles for the Annual Meeting by Citizens Petitions must be submitted by 5:00 P.M. by the last Friday of March to the District Clerk.

The deadline for submission of articles for a Special Meeting by Citizens Petitions must be submitted by 5:00 P.M. thirty days prior to the meeting to the District Clerk.

MOVED, seconded and unanimously voted at 6:53 P.M. to amend ARTICLE III – MEETINGS, Section 9 with the following:

The deadline for submission of articles for the Annual Meeting by Citizens Petitions must be submitted by 5:00 P.M. by the last Friday of March to the District Clerk.

The deadline for submission of articles for a Special Meeting by Citizens Petitions must be submitted by 5:00 P.M. thirty days prior to the meeting to 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 eight day of May in the year of our Lord Two Thousand Thirteen, at Dartmouth.

A TRUE COPY ATTEST:

Edward V. Pimental, Jr., District Clerk