

**WARRANT FOR THE 2015  
ANNUAL MEETING OF THE  
HYANNIS FIRE DISTRICT**

The Commonwealth of Massachusetts

To: Verna R. LaFleur

Clerk of the Hyannis Fire District

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby requested to notify the inhabitants of the Hyannis Fire District who are qualified to vote to meet at the Hyannis Youth & Community Center, 141 Bassett Ave., Hyannis, Massachusetts, on Tuesday, May 19, 2015, between the hours of 3:00 P.M. and 8:00 P.M., then and there to bring in their votes for the following elective office.

Two (2) members of the Board of Commissioners for the term of Three (3) years.

One (1) Moderator for the term of Three (3) years.

and to meet subsequently at the Barnstable High School/Knight Auditorium, 747 West Main Street, Hyannis Massachusetts, on Wednesday, May 20, 2015, at 7:00 P.M., and then and there to act on the following articles:

Article 1. To hear and to vote to accept the reports of the Treasurer, Chief Engineer, Board of Commissioners, and all other Fire District Officers and Committees, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action on all reports.)*

Article 2. To see if the District will vote to authorize the Board of Commissioners to enter into contracts for street lighting power and maintenance for the period July 1, 2015 through June 30, 2016, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 3. To see if the District will vote to raise and appropriate the sum of \$100,000 for street lighting power and maintenance for the period July 1, 2015 through June 30, 2016, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 4. To see if the District will vote to set the following salaries of elective and appointed District Officers for the fiscal year 2016 as follows: Board of Commissioners, \$3,800 each plus an additional \$500 for the Chairman of the Board of Commissioners; Clerk/Treasurer, \$63,359 Moderator, \$300 Assessors, \$50 each; and Tax Collector, \$2,200 or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 5. To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the following amounts for fiscal year 2016: \$667,870 for equipment for fires and rescues; \$10,000 for Interest on Anticipation Loans; \$85,509 for District Officers; \$8,393,525 for Incidental & Current Expenses; and \$958,166 for Retirement Fund Assessment, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 6. To see if the District will vote to raise and appropriate \$40,000 to be set aside in a reserve fund for extraordinary or unforeseen expenditures, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 7. To see if the District will vote to raise and appropriate the sum of \$26,813 to pay the Town of Barnstable for tax billing expenses for fiscal year 2016, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 8. To see if the District will vote to raise and appropriate the sum of \$996,088 for the purpose of paying compensation to Permanent Personnel for overtime, who respond to fires, drills, and other duty, for the fiscal year 2016, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 9. To see if the District will vote to authorize the Board of Commissioners to sell, or dispose of, in the best interest of the District, miscellaneous materials with a monetary value of less than \$500 per item, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 10. To see if the District will vote to raise and appropriate the sum of \$8,000 for the Indemnification Fund, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 11. To see if the District will vote to transfer and appropriate the sum of \$70,000 from the Ambulance Account for the Ambulance Billing Expense Account, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 12. To see if the District will raise and appropriate the sum of \$19,100 to be set aside in the Health Care Fund, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 13. To see if the District will raise and appropriate the sum of \$28,704 for the CMED Operation System for the period of July 1, 2015 through June 30, 2016, or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 14. To see if the District will vote to authorize the sale of the properties located at 1174 Pitchers Way and 501 Scudder Avenue on such terms and conditions as the Board of Commissioners deem appropriate, and to authorize the Board of Commissioners to execute any documents in the furtherance of this authorization, with the proceeds of said any such sale to be applied towards the construction of a new fire station and all costs incidental and related thereto: or take any other action in relation thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 15. To see if the District will vote to authorize the Treasurer to enter into compensating balance agreements for the fiscal year 2016 or to take any other action relative thereto.

*(The Board of Commissioners recommends favorable action.)*

Article 16. To see if the District will vote to transfer any sum from Free Cash in order to reduce the property tax for fiscal year 2016, or to take any other action relative thereto.

*(The Board of Commissioners will make their recommendation at the meeting.)*

Article 17. To see if the District will raise and appropriate and/or transfer from available funds, including but not limited to the Stabilization Fund, the sum of \$800,000, to reduce the lease and/or purchase of a ladder truck, or take any other action relative thereto.

*(The board of Commissioners recommends favorable action.)*

Article 18. To transact any other business that may legally come before the meeting, or to take any other action relative thereto.

You are hereby directed to serve this Warrant by posting attested copies thereof in two (2) or more places in the District, and in all Towns served thereby, and by advertising in the newspaper published within the Town of Barnstable, fourteen (14) days at least, before the date of said meeting.

Given under our hands this 13th day of April 2015  
BOARD OF COMMISSIONERS HYANNIS FIRE DISTRICT

Paul R. Sullivan, Chairman  
Dennis S. Sullivan, Vice Chairman  
Benjamin A. Perry, Jr.  
Joseph Chilli, Clerk  
Peter Cross

A True Copy, Attested  
Verna R. LaFleur  
Clerk