

**WARRANT FOR THE 2023
ANNUAL MEETING OF THE
HYANNIS FIRE DISTRICT**
The Commonwealth of Massachusetts

To: TK Menesale
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 Fire Department, 95 High School Road Ext, Hyannis Massachusetts, MA on Tuesday, May 16, 2023, between the hours of 12:00 P.M. and 8:00 P.M., then and there to bring in their votes for the following elective office.

One (1) member of the Board of Commissioners for the term of Three (3) years.

And you are hereby requested to notify the inhabitants of the Hyannis Fire District who are qualified to vote to meet subsequently at the Hyannis Fire Department, 95 High School Road Ext. Hyannis Massachusetts, MA on Wednesday, May 17, 2023, 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, 2023, through June 30, 2024, 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 \$56,000 for street lighting power and maintenance for the period July 1, 2023, through June 30, 2024, 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 2024 as follows: Board of Commissioners, \$5,100 each plus an additional \$1,000 for Chairman of the Board of Commissioners; Clerk/Treasurer (**Not to Exceed**) \$109,638; Moderator, \$300; 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 2024: \$ 865,500 for equipment for fires and rescues; (**Not to Exceed**) \$136,438 for District Officers; \$14,536,788 for Operating Expenses; and \$1,606,104 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 2024 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 \$1,420,904 or the purpose of paying compensation to Permanent Personnel for overtime, who respond to fires, drills, and other duty, for the fiscal year 2024, 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 raise and appropriate the sum of \$149,240 for the purpose of paying compensation for training for overtime for the fiscal year 2024, 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 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 11. 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 12. To see if the District will vote to transfer and appropriate the sum of \$97,350 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 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, 2023 through June 30, 2024, 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 Treasurer to enter into compensating balance agreements for fiscal year 2024 or to take any other action relative thereto.

(The Board of Commissioners recommends favorable action.)

Article 15. To see if the District will vote to transfer any sum from Free Cash in order to reduce the property tax for fiscal year 2024, or to take any other action relative thereto.

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

Article 16. To see if the District will vote to transfer the sum of \$100,000 to the Stabilization Fund or take any other action relative thereto.

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

Article 17. To transact any other business that may legally come before the meeting, or to take any other action relative thereto.

ARTICLES 18-19 PROPOSED BY-LAW AMENDMENTS PROPOSED BY THE BY-LAW COMMITTEE

Article 18.

Cleanup References to Deputy Fire Chief with Assistant Fire Chief

Last year, District voters approved a By-Law change that replaced Article III, Section 3 which described the position of Deputy Fire Chief with a new section referencing an Assistant Fire Chief. However, two references to the Deputy Fire Chief outside of this specific By-Law section were not included in that revision. This proposed change would allow for the correction of this omission.

Proposed Change:

The Hyannis Fire District By-Laws shall be amended so that any existing reference to "Deputy Fire Chief" shall be replaced with "Assistant Fire Chief".

Article 19.

By-Law Submission to Attorney General's Office Clarification

Current Article III, Section 4 (b) (iv)

Submit newly voted by-laws to Attorney General's office for approval. Publishes and posts all approved by-laws.

Proposed Change: Article III, Section 4 (b) (iv) to read as follows:

Submit newly voted by-laws to Attorney General's office for approval, if required. Publishes and posts all approved by-laws.

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

Given under our hands this 13th day of April 2023
BOARD OF COMMISSIONERS HYANNIS FIRE DISTRICT

Laura Cronin 4/13/2023

Laura Cronin, Chairman Date

Peter L. Cross 4/13/23

Peter Cross, Vice Chairman Date

Demetrius Atsafis 4/13/23

Demetrius Atsafis, Clerk Date

Victor Skende 4/13/23

Victor Skende Date

Alex Mercado 4/13/23

Alex Mercado Date