WARRANT FOR THE 2024 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 14, 2024, 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.

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 15, 2024, 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, 2024, through June 30, 2025, 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, 2024, 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**) \$117,066; 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: \$836,500 for equipment for fires and rescues; (*Not to Exceed*) \$143,566 for District Officers; \$15,552,976 for Operating Expenses; and \$1,730,504 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 2025 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 \$1,807,831 for the purpose of paying compensation to Permanent Personnel for overtime, who respond to fires, drills, and other duty, for the fiscal year 2025, 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 \$170,134 for the purpose of paying compensation for training for overtime for the fiscal year 2025, 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, 2024 through June 30, 2025, 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 2025 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 2025, 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.

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 25th day of BOARD OF COMMISSIONERS HYAN	
Laura Croxin	4/25/24
Laura Cronin, Chairman	Date
Vite . Crass	4/25/24
Peter Cross, Vice Chairman	Date 4/25/29
M to	4/25/24
Demetrius Atsalis Clerk	Date
Mixende	4/20/24
Victor Skende	Date /
Oley Whenale	4/25/2024
Alex Mercado	Date