

**WARRANT FOR THE 2020
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 Fire Department, 95 High School Road Ext, Massachusetts, MA on Tuesday, May 19, 2020, 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.

One (1) 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 Hight School Road Ext. Massachusetts, MA on Wednesday, May 20, 2020 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, 2020 through June 30, 2021, 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 \$40,000 for street lighting power and maintenance for the period July 1, 2020 through June 30, 2021, 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 2021 as follows: Board of Commissioners, \$5,100 each plus an additional \$1,000 for the Chairman of the Board of Commissioners; Clerk/Treasurer, \$75,895; 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 2021: \$821,500 for equipment for fires and rescues; \$105,045 for District Officers; \$12,616,328 for Incidental & Current Expenses; and \$1,265,274 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 2021 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 \$1,339,338 for the purpose of paying compensation to Permanent Personnel for overtime, who respond to fires, drills, and other duty, for the fiscal year 2021, 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 \$79,906 for the purpose of paying compensation for training for overtime for the fiscal year 2021, 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, 2020 through June 30, 2021, 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 2021 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 2021, 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 raise and appropriate the sum of \$100,000 to the Stabilization Fund or take any other action relative thereto.

(The Board of Commissioners recommends favorable action.)

ARTICLE 17. PROPOSED BY-LAW AMENDMENT PROPOSED BY BY-LAW COMMITTEE

Article 17.

Street Lights

Justification for Proposed Change

The Hyannis Fire District's By-Laws do not currently have any regulations governing street lights, even though it is a recognized function of the District. The proposed change is based on similar sections in other local By-Laws.

Proposed Change: Create a new Article III Section 1 (r) to read as follows:

ARTICLE III: OFFICERS

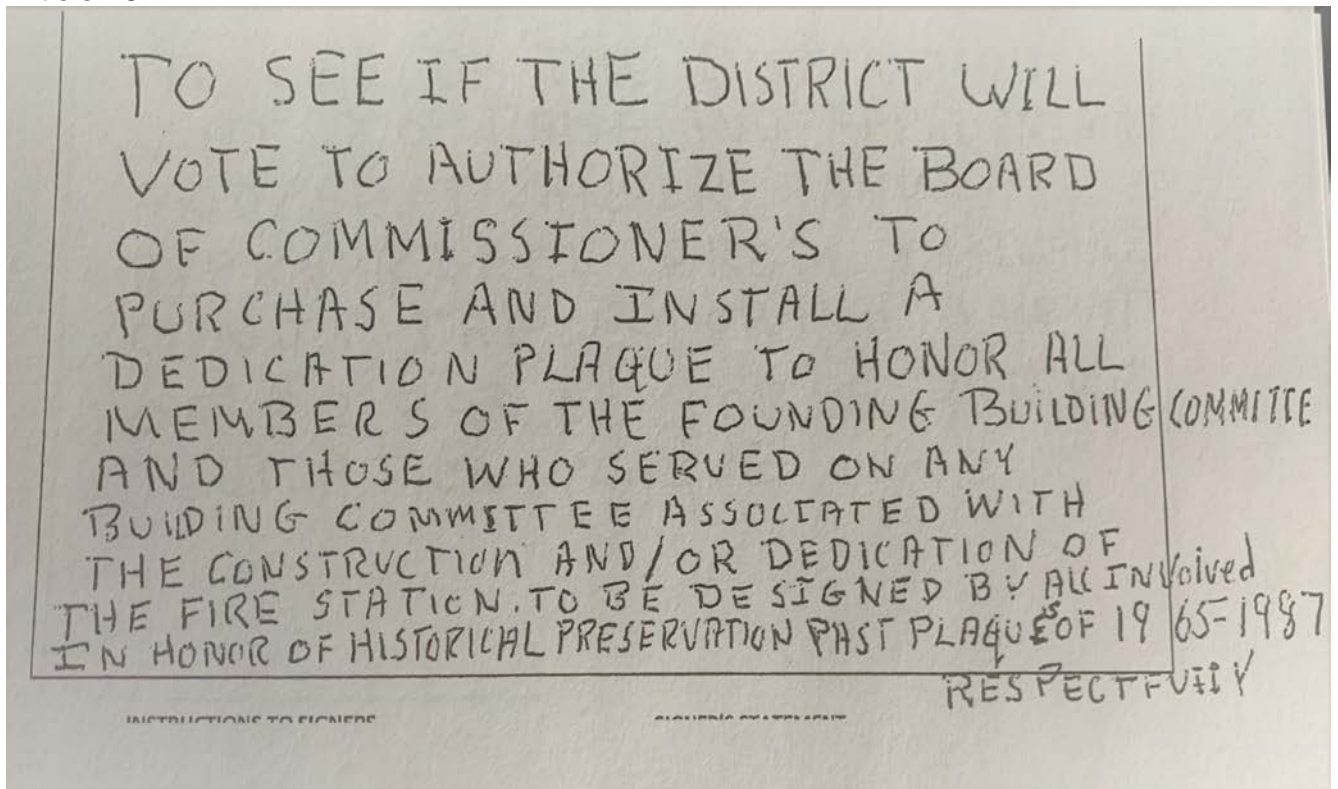
Section 1: The Board of Commissioners

- (r) The Board of Commissioners shall be responsible for supervising the location, installation and maintenance of the street lights within the District. Overriding consideration, in determining the placement of lights, shall be given to street intersections, fire hydrants, and hazardous road conditions.
- (i) The District shall not be responsible for installing or maintaining decorative street lights.
- (ii) The District shall only install and maintain street lights on existing utility poles.

(The By-Law Committee recommends favorable action.)

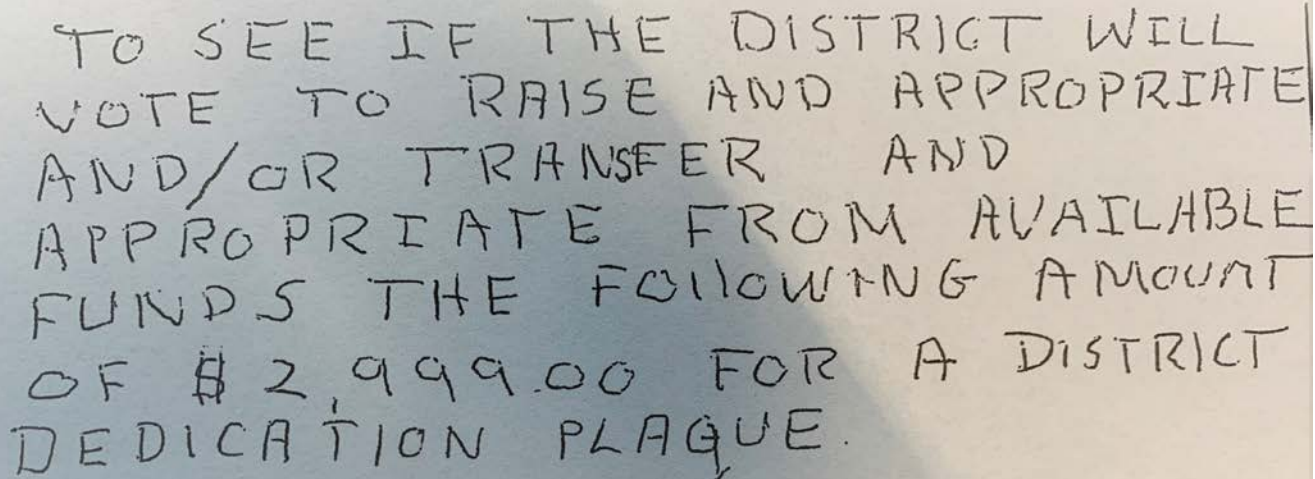
Articles 18 and 19 are inserted in this warrant as required by the Hyannis Fire District By-Laws Article II, Section 2. They appear exactly as they were presented at the petitioner's request.

Article 18.



(The Board of Commissioners does not recommend favorable action.)

Article 19.



TO SEE IF THE DISTRICT WILL
VOTE TO RAISE AND APPROPRIATE
AND/OR TRANSFER AND
APPROPRIATE FROM AVAILABLE
FUNDS THE FOLLOWING AMOUNT
OF \$2,999.00 FOR A DISTRICT
DEDICATION PLAQUE.

(The Board of Commissioners does not recommend favorable action.)

Article 20. 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 23rd day of April 2020
BOARD OF COMMISSIONERS HYANNIS FIRE DISTRICT

Peter Cross, Chairman

Dennis S. Sullivan

Victor Skende, Clerk

Demetrius Atsalis

Laura Cronin, Vice Chairman