


2014
COMMONWEALTH OF MASSACHUSETTS
TOWN OF PALMER
ANNUAL MEETING OF THE THREE RIVERS FIRE DISTRICT

IN ATTENDANCE:

Patrick O'Connor, District Clerk
Dan Daigle, Moderator
Prudential Committee: Raymond Domey, William Jalbert
Frederick Orszulak, Finance Committee Chairman

Scott Turner, Fire Chief
John Chmura, District Treasurer
Michael Hassett, District Counsel
Diane Baldgya, Recording Secretary

The official sign-in sheet of District residents was placed in the District files.

The Pledge of Allegiance was recited.

Report of the Committee of Seven
Submitted to the voters of the Three Rivers Fire District
At the Meeting Held in the Fire Station Headquarters on May 20, 2014

The District Clerk, Patrick O'Connor, called the Annual District Meeting to order at 7 p.m.

Article 1. To choose a Moderator to preside at said meeting.
(Dan Daigle was nominated to act as Moderator.)

A motion was made to appoint Dan Daigle to preside as Moderator of the Annual District Meeting. The motion was seconded and carried.

Article 2. (Read by Dan Daigle)
To choose by ballot the following officers:

For a term of (1) year:
(1) District Clerk

For a term of (3) years:
(1) Prudential Committee Member

Article 3. (Read by Dan Daigle)
To hear the reports of the Treasurer, Prudential Committee, Board of Engineers, and Special Committees and act on the same.

Reports were then presented from the Treasurer, the Prudential Committee, the Fire Department, and the Water Department. These reports will be added to the District files. No special committees presented reports.

Article 4. (Read by Dan Daigle)
To see whether the District will vote to raise and appropriate such sums of money as may be necessary to pay the salaries of its officers and members of the Fire Department for the Fiscal Year commencing on July 1, 2014 or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends the sum of One Hundred Fifty-Three Thousand Four Hundred Dollars (\$153,400.00) be raised and appropriated under this Article.

A motion was made and seconded to approve this article. The motion carried.

Three Rivers Fire District
Annual District Meeting
May 20, 2014

Article 5.

(Read by Dan Daigle)

To see whether the District will vote to raise and appropriate such sums of money as may be necessary to defray the salaries and expenses of the Fire District for the Fiscal Year commencing on July 1, 2014, or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)

Your Committee recommends the sum of Two Hundred Eighteen Thousand Nine Hundred and Twenty-Two Dollars (\$218,922.00) be raised and appropriated under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 6.

(Read by Dan Daigle)

To see whether the District will vote to authorize the Water Department to defray its expenses, through the use of its water receipts and revenues, to defray its expenses for the Fiscal Year commencing on July 1, 2014, or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)

Your Committee recommends that the Water Department be empowered to use its revenue and receipts to defray the expenses of Three Hundred and Twenty-Five Thousand Dollars (\$325,000.00) and Forty Thousand Seven Hundred and Ten Dollars (\$40,710.00) be transferred from the Water Surplus Account under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 7.

(Read by Dan Daigle)

To see whether the District will vote to transfer any sum of money from Free Cash to reduce the Fiscal Year 2015 tax levy, or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)

Your Committee recommends indefinite postponement of this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 8.

(Read by Dan Daigle)

To see whether the District will vote to raise and appropriate any sum of money for the Reserve Fund, or transfer any sum of money from Free Cash to the Reserve Fund, or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)

Your Committee recommends the sum of Two Thousand Five Hundred Dollars (\$2,500.00) be transferred from free cash under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 9.

(Read by Dan Daigle)

To see whether the District will vote to raise and appropriate a sum of money to purchase new Fire Department equipment, repair/and/or replace any parts of the present equipment or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)

Your Committee recommends the sum of Seventeen Thousand Dollars (\$17,000.00) be raised and appropriated under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 10. (Read by Dan Daigle)
To see whether the District will vote to transfer any sum of money from Free Cash to the Stabilization Fund or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends indefinite postponement of this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 11. (Read by Dan Daigle)
To see whether the District will vote to authorize the Treasurer, with the approval of the Prudential Committee, to borrow money in anticipation of revenue for the Fiscal Year commencing on July 1, 2014 in accordance with M.G.L., Chap. 44, Sect. 4, and to issue a note or notes as may be given for a period of less than (1) one year, in accordance with M.G.L., Chap. 44, Sect. 17, or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends favorable action on this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 12. (Read by Dan Daigle)
To see whether the District will vote to transfer any sum of money from the Water Surplus Account for a preliminary design/engineering firm to erect a structure on District property, for Water Department use and possibly District offices; or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends the sum of Fifteen Thousand Dollars (\$15,000.00) be transferred from water surplus under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 13. (Read by Dan Daigle)
To see whether the District will vote to transfer any sum of money from free cash as may be necessary to complete the final phase of repair to the drainage pipe and secure the old reservoir at the end of Anderson Avenue; or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends the sum of Thirty Thousand Dollars (\$30,000.00) be transferred from free cash under this Article.

Raymond Domey, Chairman of the Prudential Committee, informed those present that bids for this project were opened a week ago, and they came in higher than anticipated. He proposed that Article 13 be amended to increase the amount requested by \$5,000.

A motion was made and seconded to approve the amended article to the amount of \$35,000. The motion carried.

Article 14. (Read by Dan Daigle)
To see whether the District will vote to transfer any sum of money from free cash for an access control system in the District Fire Headquarters building; or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends the sum of Eight Thousand Dollars (\$8,000.00) be transferred from free cash under this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 15. (Read by Dan Daigle)
To see whether the District will vote to transfer any sum of money from free cash to complete the restoration of the 1933 Mack; or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends the sum of Five Thousand Dollars (\$5,000.00) be transferred from free cash under this Article.

Christopher Bergeron proposed amending Article 15 to increase the amount requested by \$2,000.

A motion was made and seconded to approve the amended article to the amount of \$7,000. The motion carried.

Article 16. (Read by Dan Daigle)
To see whether the District will vote to authorize the Treasurer, with the approval of the Prudential Committee, to borrow money as permitted by law, to meet any appropriations or expenses incurred under any Articles of this Warrant; or take any other action relative thereto.

(Read by Finance Committee Chairman, Frederick Orszulak)
Your Committee recommends favorable action on this Article.

A motion was made and seconded to approve this article. The motion carried.

Article 17. (Read by Dan Daigle)
To choose committees and give them instructions.

No discussion on this article.

And you are directed to serve this warrant by posting up attested copies in said District, fourteen (14) days at least before the holding of said meeting, and publishing once preceding the date of the meeting in a newspaper published in Palmer.

Hereof fail not, and make due return of this Warrant with your doings thereon to the Prudential Committee of the District at or before the holding of said meeting.

Given under this hand and seal this 17th day of April 2014.

The Warrant was then endorsed by Patrick O'Connor, District Clerk; and the Prudential Committee: Raymond Domey, Chairman; William R. Jalbert and Donald F. Reim.

A motion was made to adjourn the Annual District Meeting. The motion was seconded and passed.

Having no further business, the Annual District Meeting of the Three Rivers Fire District was adjourned at 7:18 p.m. The Committee will reconvene at its next scheduled meeting on June 11, 2014, at 7 p.m.

Submitted by:

Approved as to Form and Content:

Diane Baldyga, District Secretary

Raymond Domey, Chairman

Date: _____

Date: _____