

**DALTON FIRE DISTRICT ANNUAL MEETING
STATIONERY FACTORY
DALTON, MA 01226**

MAY 9, 2023

A Quorum being present, the District's moderator, Anthony Doyle, called the meeting to order at 7:00 pm.

ARTICLE 1. It was moved, seconded and voted that the Commissioner's Report and Treasurer's Report be accepted as printed.

PASSED UNANIMOUSLY

ARTICLE 2. It was moved, seconded and voted that the District raise and appropriate the sum of \$5,947.00 for the schedule of compensation for the Board of Water Commissioners, fiscal year 2024 from water user fees and district taxes.

PASSED UNANIMOUSLY

ARTICLE 3. It was moved, seconded and voted that the District raise and appropriate the sum of \$132,315.00 for the Administration of the District, fiscal year 2024 from water user fees and district taxes.

PASSED UNANIMOUSLY

ARTICLE 4. It was moved, seconded and voted that the District raise and appropriate the sum of \$20,000.00 for the Administration Reserve for Contingencies Account, fiscal year 2024 from water user fees and district taxes.

PASSED UNANIMOUSLY

ARTICLE 5. It was moved, seconded and voted that the District raise and appropriate the sum of \$12,000.00 for Accounting Consultant Fees for the period ending June 30, 2023 in fiscal year 2024 from water user fees and district taxes.

PASSED UNANIMOUSLY

ARTICLE 6. It was moved, seconded and voted that the District vote to raise and appropriate the sum of \$50,000.00 for the Other Post Employment Benefits Account fiscal year 2024 from water user fees and District taxes.

PASSED UNANIMOUSLY

ARTICLE 7. It was moved, seconded and voted that the District raise and appropriate the sum of \$1,250.00 for GASB 45 expenses for fiscal year 2024 from water user fees and district taxes.

PASSED UNANIMOUSLY

ARTICLE 8. It was moved, seconded and voted that the District raise and appropriate the sum of \$705,841.00 for the operation of the Water Department, fiscal year 2024 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 9. It was moved, seconded and voted that the District raise and appropriate the sum of \$377,625.00 to pay the principal and interest of the District Loans, Water Department, fiscal year 2024 and to meet this appropriation transfer \$39,777.00 from Reservoir Capital Project and \$366,110.00 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 10. It was moved, seconded and voted that the District raise and appropriate the sum of \$50,000.00 for the Water Department Reserve for Contingencies Account, fiscal year 2024 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 11. It was moved, seconded and voted that the District raise and appropriate the sum of \$15,000.00 for the Water Bills Account, fiscal year 2024 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 12. It was moved, seconded and voted that the District raise and appropriate the sum of \$30,000.00 to fund the replacement or calibration of water meters in town, fiscal year 2024 from water main improvements.

PASSED UNANIMOUSLY

ARTICLE 13. It was moved, seconded and voted that the District raise and appropriate the sum of \$37,000.00 to fund the Timber Maintenance Account fiscal year 2024 from timber sales.

PASSED UNANIMOUSLY

ARTICLE 14. It was moved, seconded and voted that the District raise and appropriate the sum of \$703,506.00 for the operation of the Ambulance, fiscal year 2024 from ambulance user fees and District Taxes.

PASSED UNANIMOUSLY

ARTICLE 15. It was moved, seconded and voted that the District raise and appropriate the sum of \$597,837.00 for the Fire Department, fiscal year 2024 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 16. It was moved, seconded and voted that the District raise and appropriate the sum of \$11,000.00 for the Town of Dalton support fee, fiscal year 2024 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 17. It was moved, seconded and voted that the District raise and appropriate the sum of \$4,000.00 for the Town of Dalton dispatch fee for fiscal year 2024 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 18. It was moved, seconded and voted that the District raise and appropriate the sum of \$50,000.00 for the Fire Department Reserve for Contingencies Account, fiscal year 2024 from District Taxes

PASSED

ARTICLE 19. It was moved, seconded and voted that the District raise and appropriate the sum of \$112,860.00 to pay on the principle and interest of the Rescue Pumper Truck, fiscal year 2024 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 20. It was moved, seconded and voted that the District appropriate the sum of \$10,800.00 for AED upgrades in fiscal year 2024 from District taxes.

PASSED UNANIMOUSLY

ARTICLE 21. It was moved, seconded and voted that the District appropriate the sum of \$10,700.00 for a Megacode Electronic Manakin in fiscal year 2024 from District taxes.

PASSED UNANIMOUSLY

ARTICLE 22. It was moved, seconded and voted that the District raise and appropriate the sum of \$2,500.00 for a 50% DCR grant match for forest fighting equipment, fiscal year 2024 from district taxes.

PASSED

ARTICLE 23. It was moved, seconded and voted that the District raise and appropriate up to the sum of \$10,000.00 for a Federal AFG 5% grant for fiscal year 2024 from District taxes.

PASSED UNANIMOUSLY

ARTICLE 24. Results of the election:

3-Years Prudential Committee:

Daniel Filiault	49 votes*
Karen Peltier	9 votes

3-Years Water Commissioner:

Camillus Cachat	57 votes*
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1-Year Moderator:
Anthony P. Doyle 56 votes*

Auditor

Dave Thomas	5 Votes
Cheryl Cachat	1 Vote
Melanie Roucoulet	1 Vote

*Elected

It was moved, seconded, and voted unanimously to dissolve the meeting at 7:58 p.m.

Respectfully submitted,

Melanie Roucoulet

Melanie Roucoulet, Clerk