

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

MAY 14, 2024

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

District Clerk, Melanie Roucoulet, opened the polls for the election of officers at 8:00 a.m. and was to remain open until 7:00 p.m.

The District Clerk closed the polls at 7:00 p.m.

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 \$5,948.00 for the schedule of compensation for the Board of Water Commissioners, fiscal year 2025 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 \$166,396.00 for the Administration of the District, fiscal year 2025 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 2025 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, 2024 in fiscal year 2025 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 2025 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 of the District for the period ending June 30, 2024 in fiscal year 2025 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 \$830,918.00 for the operation of the Water Department, fiscal year 2025 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 9. It was moved, seconded and voted that the District raise and appropriate the sum of \$370,560.00 to pay the principal and interest of the District Loans, Water Department, fiscal year 2025 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 2025 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 2025 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 12. It was moved, seconded and voted that the District raise and appropriate the sum of \$80,000.00 for a Bucket Loader, fiscal year 2025 from Water Main Improvement Account.

PASSED UNANIMOUSLY

ARTICLE 13. It was moved, seconded and voted that the District raise and appropriate the sum of \$49,000.00 to fund the Timber Maintenance Account fiscal year 2025 from timber sales.

PASSED UNANIMOUSLY

ARTICLE 14. It was moved, seconded and voted to raise and appropriate the sum of \$1,651,108.00 for the operation of the Fire Department/Ambulance, for fiscal year 2025 from District Taxes and Ambulance user fees.

PASSED UNANIMOUSLY

ARTICLE 15. 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, for fiscal year 2025 from district taxes.

PASSED UNANIMOUSLY

ARTICLE 16. 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 2025 from district taxes.

PASSED UNANIMOUSLY

ARTICLE 17. 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 2025 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 to fund Building Engineering costs, for fiscal year 2025 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 19. It was moved, seconded and voted that the District raise and appropriate the sum of \$75,000.00 to fund Building Compliance Costs, for fiscal year 2025 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 20. It was moved, seconded and voted that the District raise and appropriate the sum of \$20,000.00 to fund a Computer Software update, for fiscal year 2025 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 21. 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, for fiscal year 2025 from district taxes.

PASSED UNANIMOUSLY

ARTICLE 22. 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 2025 from District taxes.

PASSED UNANIMOUSLY

Results of the election:

3-Years Prudential Committee:

Thomas Murray 97 votes*

3-Years Water Commissioner:

Michael Kubicki 84 votes*

Kenneth Sagendorph 25 votes

1-Year Moderator:

Anthony P. Doyle 100 votes*

*Elected

It was moved, seconded, and voted unanimously to dissolve the meeting at 7:35 p.m.

Respectfully submitted,

Melanie Roucoulet, Clerk