

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

MAY 13, 2025

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 \$5,948.00 for the schedule of compensation for the Board of Water Commissioners, fiscal year 2026 from water user fees and district taxes.

PASSED MAJORITY

ARTICLE 3. It was moved, seconded and voted that the District raise and appropriate the sum of \$184,862.00 for the Administration of the District, fiscal year 2026 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 2026 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, 2025 in fiscal year 2026 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 2026 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 \$3,000.00 for GASB 45 expenses for fiscal year 2026 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 \$20,000.00 for municipal financial consulting fees for fiscal year 2026 from water user fees and district taxes.

PASSED UNANIMOUSLY

ARTICLE 9. It was moved, seconded and voted that the District raise and appropriate the sum of \$859,643.00 for the operation of the Water Department, fiscal year 2026 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 10. It was moved, seconded and voted that the District raise and appropriate the sum of \$363,494.00 to pay the principal and interest of the District Loans, Water Department, for fiscal year 2026 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 11. 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, for fiscal year 2026 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 12. 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 2026 from water user fees.

PASSED UNANIMOUSLY

ARTICLE 13. It was moved, seconded and voted that the District raise and appropriate the sum of \$46,763.00 to fund the Timber Maintenance Account for fiscal year 2026 from timber sales.

PASSED UNANIMOUSLY

ARTICLE 14. It was moved, seconded and voted that the District raise and appropriate the sum of \$40,000.00 to fund the replacement of the stock house roof for fiscal year 2026 from water main improvements

PASSED UNANIMOUSLY

ARTICLE 15. It was moved, seconded and voted that the District raise and appropriate the sum of \$50,000.00 to fund the purchase of a chlorine analyzer for fiscal year 2026 from water main improvements

PASSED UNANIMOUSLY

ARTICLE 16. It was moved, seconded and voted that the District raise and appropriate the sum of \$1,647,012.00 for the operation of the Ambulance, for fiscal year 2026 from ambulance user fees and District Taxes

PASSED UNANIMOUSLY

ARTICLE 17. 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 2026 from District Taxes

PASSED UNANIMOUSLY

ARTICLE 18. It was moved, seconded and voted that the District raise and appropriate the sum of \$8,000.00 for the Town of Dalton dispatch fee for fiscal year 2026 from District Taxes.

PASSED UNANIMOUSLY

ARTICLE 19. It was moved, seconded and voted that the District raise and appropriate the sum of \$100,000.00 for the principal and interest of the new ambulance, for fiscal year 2026 from District Taxes

PASSED UNANIMOUSLY

ARTICLE 20. 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, for fiscal year 2026 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 2026 from district taxes.

PASSED UNANIMOUSLY

ARTICLE 22. It was moved, seconded and voted that the District raise and appropriate up to the sum of \$30,000.00 for a Federal AFG 10% grant for fiscal year 2026 from District taxes.

PASSED UNANIMOUSLY

ARTICLE 23. It was moved, seconded and voted that the District change the Board of Water Commissioners from a 3 member board to a 5 member board per petition.

PASSED MAJORITY

ARTICLE 24. Results of the election:

3-Years Prudential Committee:

Dennis Croughwell	92 votes*
Donald Davis	20 votes

3-Years Water Commissioner:

James Driscoll	82 votes*
James Peltier	10 votes

1-Year Moderator:

Anthony P. Doyle	100 votes*
------------------	------------

District Auditor:

Jeri Kubicki	27 votes*
Scanlon	6 votes
James Peltier	5 votes

*Elected

It was moved, seconded, and voted unanimously to dissolve the meeting at 7:30 p.m.

Respectfully submitted,

Melanie Roucoulet

1-Year Moderator:

Anthony P. Doyle

56 votes*

*Elected

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

Respectfully submitted,

Melanie Roucoulet

Melanie Roucoulet, Clerk