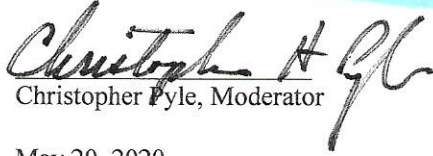


THE COMMONWEALTH OF MASSACHUSETTS
SOUTH HADLEY, MASS
FIRE DISTRICT NO. 2

As Moderator of South Hadley Fire District No. 2, I hereby declare; due to the State of Emergency regarding COVID-19, the Annual District Meeting on May 4, 2020 shall be recessed and continued to Saturday, June 20, 2020 at 11:00 a.m. (OUTSIDE) at the Headquarters Building, 20 Woodbridge Street in South Hadley, MA.


Christopher Pyle, Moderator

May 20, 2020
4:30 p.m.

THE COMMONWEALTH OF MASSACHUSETTS
SOUTH HADLEY, MASS
WARRANT – FIRE DISTRICT NO. 2

THIS ANNUAL DISTRICT MEETING WARRANT IS BEING POSTED TO SATISFY THE REQUIREMENTS OF FIRE DISTRICT NO. 2 BY-LAWS, ARTICLE 2, SECTION 1.

On March 10, 2020 the Governor declared a State of Emergency regarding COVID-19. Chapter 53 of the Acts of 2020 Sections 2 through 4 of An Act to Address Challenges Faced by Municipalities and State Authorities Resulting From COVID-19, allows for the recess and continuation of the meeting by the District Moderator in, not more than, thirty-day increments.

The District Moderator will recess and continue this meeting to Saturday, May 30, 2020 at 11:00 a.m.
There is every likelihood that it will be further continued to a date in June.
Sign up to receive updates on the district website shdistrict2.org using the [Subscribe to E-Alerts](#) tab.

In accordance with the District By-laws, the Prudential Committee, and Water Commissioners make the following recommendations for expenditures for the Fiscal Year 2021.

May 4, 2020

Commonwealth of Massachusetts
Hampshire, S.S.

To: Barbara Miller, Clerk of said District:

You are hereby directed to notify the inhabitants of Fire District No. 2 in the Town of South Hadley and the Town of Granby qualified to vote in District affairs to meet at the Headquarters Building at 20 Woodbridge Street on Monday, May 4th, 2020 at 7:00 o'clock in the evening then and there, to act on the following articles:

ARTICLE 1: To hear and act upon the reports of the officers of the District, hear announcements and to give recognitions.
No Dollar Amount

ARTICLE 2: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money for the Prudential Committee Operating budget: Salaries & Wages \$49,673.00, Expenses \$488,858.00 or take any other action relative thereto.
Recommended Amount \$538,531.00, or a lesser or greater amount.

ARTICLE 3: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money for the Operations of the Fire Department to include a sum of money to pay firefighters for time spent in firefighting, drills and other duties, and for leave with pay to incapacitated officers and firefighters as authorized by Chapter 41, Section 111-F of the General Laws: Salaries and Wages \$648,856.00, Expenses \$62,060.00 or take any other action relative thereto.
Recommended Amount \$710,916.00, or a lesser or greater amount.

ARTICLE 4: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to be used for the operations of the District No. 2 Ambulance service: Salaries and Wages \$212,706.00, Expenses \$112,100.00 or take any other action relative thereto.
Recommended Amount \$324,806.00, or a lesser or greater amount.

ARTICLE 5: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to be used for the payment of principle and interest against the District Building Addition debt or take any other action relative thereto.
Recommended Amount \$81,380.00, or a lesser or greater amount.

ARTICLE 6: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to be used for the payment of principle and interest against the ambulance debt or take any other action relative thereto.
Recommended Amount \$26,660.00, or a lesser or greater amount.

ARTICLE 7: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to be used for the Operations of the Water Department: Wages and Salaries \$369,960.00, Expenses \$421,322.00 or take any other action relative thereto.
Recommended Amount \$791,282 or a lesser or greater amount.

ARTICLE 8: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to be used as payment of principle and interest for the Water Department Capital Expense debt or take any other action relative thereto.
Recommended Amount \$62,600.00, or a lesser or greater amount.

ARTICLE 9: To see if the District will vote to raise and appropriate or transfer from available funds a sum of money to be added to the Water Storage Stabilization Fund or take any other action relative thereto.
Recommended Amount \$15,000.00, or a lesser or greater amount.

ARTICLE 10: To see if the District will vote to authorize the Prudential Committee to defend all suits that may be brought against the District during the Fiscal Year 2021, and further to prosecute all suits on behalf of the District, to engage counsel

THE COMMONWEALTH OF MASSACHUSETTS
SOUTH HADLEY, MASS
WARRANT – FIRE DISTRICT NO. 2

for same and to settle such suits as they deem advisable or take any other action relative thereto.
No Dollar Amount

ARTICLE 11: To see if the District will vote to authorize the Prudential Committee to sell and/or dispose of any excess property belonging to the Fire District or take any other action relative thereto.
No Dollar Amount

ARTICLE 12: To see if the District will vote to allow the Prudential Committee, the Water Commissioners or the Fire Chief with the approval of the Prudential Committee, to apply for, accept and expend any state or federal grants that may come available for Fiscal 2021, or to accept any gifts given to the District, or take any other action relative thereto.
No Dollar Amount

ARTICLE 13: To see if the District will vote to authorize the Treasurer, with approval of the Prudential Committee, to borrow in anticipation of the revenue for the fiscal year beginning July 1, 2020 in accordance with General Laws, as amended, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or take any other action relative thereto.
No Dollar Amount

ARTICLE 14: To see if the District will vote to amend the District By-Laws as follows:
Article I, Section 2, by inserting a second paragraph before subsection (a.) to read as follows:

SECTION 2. District officers shall be elected annually by ballot. All officers shall serve for a term of three (3) years with the exception of the Moderator who shall serve for a term of one (1) year.

The term of office of an elected District officer shall commence following his or her election immediately upon administration by the District Clerk of the oath of office except where the election is held before the second Tuesday in April, in which case the Term shall commence on the day after the second Tuesday in April. Where the election is held after the second Tuesday in April, the Term shall commence the day after the election and any Term office in existence shall continue to the day following the election. The oath of office will be administered by the District Clerk for all elected and/or appointed officials prior to their participation on a board or committee; and, furthermore, the Clerk may make additional requests prescribed by Massachusetts General Laws or these General Bylaws before the appointee may participate as a member of a board or commission.

a. Members of the Prudential Committee shall serve for three years, the term of one member to expire each year. One member shall serve as chairperson, one as clerk, one as member, by vote of then in office Prudential Committee. (adopted 05/04/2015)

b. Members of the Board of Water Commissioners shall serve for three years, the term of one member to expire each year. One member shall serve as chairperson, one as clerk, one as member.

This By-Law will become effective July 1, 2020.
No Dollar Amount

Given under our hands this twentieth day of April, 2020:



JAMES MENARD, Chair


KENNETH LEBLANC, Clerk


ROBERT BAK, Member

PRUDENTIAL COMMITTEE

A True Copy, Attest:


Barbara Miller, District Clerk

Pursuant to the foregoing warrant, I have published such on the district and/or town website, posted in three public places and made copies available to the general public not less than fourteen days before the day of the meeting.