

DARTMOUTH FIRE DISTRICT NO 3 –ANNUAL WARRANT - FISCAL YEAR 2018

Notice is hereby given that the Annual Meeting of Dartmouth Fire District No 3 will be held at Dartmouth Fire District No 3, 140 Cross Road, North Dartmouth, Massachusetts on Monday, May 1, 2017, at 7:00 p.m. The following articles have been unanimously sponsored by the Prudential Committee and the District Clerk and Treasurer.

Article 1. To have the District nominate a moderator to preside over this Annual Meeting (Rate \$100.00 per meeting).

GENERAL EXPENSE – BUDGET

Article 2. To see if the District will vote to raise and appropriate a sum of money funding the compensation of the following positions: Prudential Committee, Chief Procurement Officer, Custodian, Town Assessors, Town Collector and Moderator.

**Amount \$13,725.00
Taken from Tax Levy**

Article 3. To notify the District of the appropriated sum of money funding the compensation of the following contractually negotiated appointed positions: Chief, District Clerk and Treasurer.

**Amount \$179,900.00
Taken from Tax Levy**

Article 4. To see if the District will vote to raise and appropriate a sum of money to fund the following General Expense Accounts: Building Account, General Insurance, General Fund, Health Insurance, Retirement Account; and the Overlay/Refund Account.

**Amount \$709,148.00
Taken from Tax Levy**

Article 5. To see if the District will vote to raise and appropriate a sum of money to reimburse the Town of Dartmouth for fire taxes received by the District for the Acushnet Company's golf ball plant property located in the Dartmouth Industrial Park for Fiscal Year 2017. There may be an inter-municipal agreement providing the equivalent of fire tax proceeds for the property be paid to the City of New Bedford.

**Amount \$25,000.00
Taken from Tax Levy**

Article 6. To see if the District will vote to raise and appropriate a sum of money to fund the GASB 45 – OPEB (Other Post-Employment Benefits).

**Amount \$30,000.00
Taken from Tax Levy**

Article 7. To inform the District of the appropriated sum of money needed to issue payment on the Bond of \$2,457,000.00.

**Amount \$289,100.00
Taken from Tax Levy**

Article 8. To inform the District of the appropriated sum of money needed to issue payment on the Bond of \$1,500,000.00.

**Amount \$181,500.00
Taken from Tax Levy**

Sub-Total General Expense Budget: \$1,428,373.00

OPERATIONAL EXPENSE - BUDGET

Article 9. To see if the District will vote to raise and appropriate a sum of money funding the compensation of the following positions: Fire Inspector/Firefighter, Administrative Staff, Assistant Chiefs, Full Time Firefighters, Call Firefighters, Firefighter Details and Training, Station Coverage Detail, Overtime, Holiday Pay, EMT Stipends, Clothing and Training Stipends.

**Amount \$1,155,577.11
Taken from Tax Levy**

Article 10. To see if the District will vote to raise and appropriate a sum of money to fund the following Operational Expense Accounts: Chief's Account, Fire Alarm, Fire Equipment, Fire Gear and Uniforms, Fire Prevention, Fire Investigation, Physicals and Recruitment, Vehicle Repair and Maintenance and Training.

**Amount \$152,700.00
Taken from Tax Levy**

Sub-Total Operational Expense Budget: \$1,308,277.11

Total Requested from Tax Levy \$2,736,650.11

DARTMOUTH FIRE DISTRICT NO 3 – MINUTES OF THE ANNUAL WARRANT - FISCAL YEAR 2018

Article 11. To see if the District will vote to transfer from Surplus Revenue a sum of money to fund the Vehicle Replacement Program.

In Fiscal Year 2017 the District purchased a Fire Engine from the Vehicle Replacement Program. The Vehicle Replacement Program enabled the District to negotiate an all cash, lump sum payment option, which brought the cost of the Fire Engine from a standard price point of \$ 524,002.00 to the purchase price of \$ 489,423.00 for a cost savings of \$ 34,579.00.

**Amount \$175,000.00
Taken from Surplus Revenue**

Article 12. To see if the District will vote to transfer from Surplus Revenue a sum of money for the Reserve Fund.

**Amount \$20,000.00
Taken from Surplus Revenue**

Article 13. To see if the District will vote to transfer from Surplus Revenue a sum of money to be applied to Grant Awards that require a monetary match.

**Amount \$5,000.00
Taken from Surplus Revenue**

Article 14. To see if the District will vote to transfer from Surplus Revenue a sum of money for the following Capital Improvements:

Hose and Nozzels for New Engine	\$ 10,000.00
Fire Gear Dryer	\$ 8,000.00
Replace Thermal Cameras with New Technology	\$ 28,000.00
Portable Radios for Fire Apparatus	\$ 21,000.00
Portable Radios for Duty Personnel	\$ 24,772.00

**Amount \$91,772.00
Taken from Surplus Revenue**

Total Requested from Surplus Revenue: \$291,772.00

Total Budget Fiscal Year 2017 \$3,028,422.11

Article 15. To see if the District will vote to authorize the Clerk and Treasurer to close the existing Hospitalization Account and transfer the account balance to a new account to fund the District's liability for "Other Post-Employment Benefits (OPEB), pursuant to GASB 45.

Elected Officials: **Term begins May 1, 2017** **Terrance Pimental** **Robert Zina**

Appropriations: **Financial Year – July 1, 2017 through June 30, 2018**

Attest: **A true and exact copy, s/s Joan E Brennan, District Clerk and Treasurer**