

DARTMOUTH, MA - FIRE DISTRICT 2

MINUTES OF PRUDENTIAL COMMITTEE REGULAR MEETING: APR. 11, 2022

ATTENDING: PRUDENTIAL COMMITTEE: RALPH MEDEIROS, BERNARD P. GIROUX, ACTING CHIEF GREG EDGCOMB, DEPUTY CHIEF WAYNE THOMAS, MS. CHERYL ABRANTES

CALLED MEETING TO ORDER: 1900 HOURS

1. ACCEPT AND APPROVE MINUTES OF APR 6, 2022, MEETING.
2. VENDOR WARRANT FY 2022 V10 SUBMITTED AND APPROVED.
3. PAYROLL WARRANTS FY 2022 P10, P10B SUBMITTED AND APPROVED.
4. MET WITH JEREMY MCNEILL FROM RALCO ELECTRIC – DISCUSS REPLACEMENT OF EMERG. GENSET- NEXT FY BUDGET [2024]
5. ACCEPTED CHIEF'S REPORT GIVEN BY ACTING CHIEF GREG EDGCOMB
6. REVIEW OF ALL BUDGET ITEMS AND PREPARATION OF ANNUAL WARRANT FOR MAY 9 MTG.
7. WARRANT-MOTION TO APPROVE- APPROVED BY UNANIMOUS VOTE – SIGNED WARRANT FOR PUBLICATION
8. REVIEW OF 3 YR. EMPLOYMENT CONTRACT WITH GREG EDGCOMB FOR FY 2023- MOTION TO APPROVE
9. APPROVED BY UNANIMOUS VOTE- SIGNED SUBJECT TO COMMENCEMENT 7/1/22.
10. DISCUSS DISSEMINATION OF WARRANT DETAILS TO DISTRICT MEMBERS - APPROVED MAILER
11. APPROVED TWO INFORMATIONAL MEETINGS FOR DISTRICT MEMBERS PRIOR TO MAY 9 ANNUAL MEETING
12. DISCUSSED PROBABLE CALL VOLUME INCREASE DURING THE NEXT FY, DUE TO CALLOUTS FOR ALL EMERGENCY ACTIONS – PROBABLY IN EXCESS OF 300 CALLS.
13. CONTINUED DFD 2 BUDGET/WARRANT DISCUSSIONS FOR FY 2023
14. REAFFIRMED CASE MADE 4/6/22 TO MAKE THE FIRE COMPANY FULL TIME INCLUDING BUDGET REVISIONS
15. MOTION TO CLOSE REGULAR MEETING 2110 HOURS.

CLOSE MEETING: 2110

MINUTES PREPARED BY BERNARD P. GIROUX

A handwritten signature in blue ink that reads "Bernard P. Giroux". The signature is written in a cursive style.

BERNARD P. GIROUX, SECRETARY

DARTMOUTH FIRE DISTRICT 2 WARRANT

To the inhabitants of Dartmouth Fire District 2 who are qualified to vote in district affairs:

Notice is hereby given that the Annual District Meeting of Dartmouth Fire District 2 will be held in the Engine House, 1100 Russells Mills Road Dartmouth, Massachusetts on Monday, May 9, 2022 at 7:00 p.m., then and there to act on the following articles.

- Article 1.** To elect a Moderator to preside over the District Meetings for the ensuing year.
- Article 2.** To see if the District will vote to raise and appropriate a sum of money to fund the compensation of the following positions; or take any other action relative thereto: Prudential Committee three (3) at \$1,800.00 each or \$5,400.00; Town Assessors - three (3) at \$200.00 each or \$600.00 and Moderator at \$200.00 - \$100.00 per meeting.
- Total Amount \$6,200.00**
Prudential Committee Recommends 2-0-0
- Article 3.** To see if the District will vote to raise and appropriate a sum of money to fund the compensation of the following positions; or take any other action relative thereto: Fire Chief \$115,000 per contract; District Clerk \$2,100.00 and District Treasurer \$11,500.00.
- Total Amount \$128,600.00**
Prudential Committee Recommends 2-0-0
- 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 \$32,000.00; General Insurance \$55,000.00; General Fund \$75,000.00; Health Insurance \$15,000.00; and County Retirement \$47,383.00.
- Total Amount \$224,383.00**
Prudential Committee Recommends 2-0-0
- Article 5.** To see if the District will vote to raise and appropriate a sum of money to fund the compensation of the following positions or take any other action relative thereto: Deputy Chief \$36,000.00; Inspector \$12,000; Full Time Firefighters (2) \$117,081.00; Full Time Firefighters Overtime \$10,000.00; Full Time Firefighters EMT Stipends \$400.00; Full Time Firefighters Uniform Allowance \$2,000.00
- Total Amount \$177,481.00**
Prudential Committee Recommends 2-0-0
- Article 6.** To see if the District will vote to raise and appropriate a sum of money to fund the following Operational Expense Accounts; or take any other action relative thereto: Fire Alarm/Communications \$10,000.00; Fire Equipment - New \$20,000.00; Fire Equipment - Repairs and Maintenance \$12,000.00; Fire Gear and Uniforms \$20,000.00; Fire Prevention/Public Education \$5,000.00; Physicals and Recruitment \$6,000.00; Vehicle Repairs and Maintenance \$20,000.00; Fuel \$10,000
- Total Amount \$103,000.00**
Prudential Committee Recommends 2-0-0
- Article 7.** To see if the District will vote to raise and appropriate a sum of money for Debt Owed on the Renovation/Construction Loan. Debt Principal - \$130,000.00; Debt Long Term Interest - \$1,950.00.
- This is the tenth year of the ten-year station renovation/construction loan.
- Total Amount \$131,950.00**
Prudential Committee Recommends 2-0-0

Article 8. To see if the District will vote to raise and appropriate a sum of money to fund the following new positions or take any other action relative thereto: (these positions will begin February 1, 2023) Full Time Firefighters (6) \$159,000; Overtime \$40,000; Health Insurance \$45,000; EMT Stipend \$1,200; Uniform Allowance \$6,000

Total Amount \$251,200
Prudential Committee Recommends 2-0-0

Article 9. To see if the District will vote to raise and appropriate a sum of money to fund the compensation of the following positions or take any other action relative thereto: Call Firefighters \$15,000.00; Firefighter Details and Station Coverage, Drills and EMT Stipends \$20,000.00.

Total Amount \$35,000.00
Prudential Committee Recommends 2-0-0

Article 10. To see if the District will vote to raise and appropriate a sum of money to fund the compensation of the following positions or take any other action relative thereto: Call Firefighters \$40,000.00; Firefighter Details and Station Coverage, Drills and EMT Stipends \$40,000.00.

Total Amount \$80,000.00
Prudential Committee Recommends 2-0-0

Article 11. To see if the District will vote raise and appropriate the sum of \$40,000 for the reserve fund. This fund is accessible by the Prudential Committee for any unforeseen expenditures that may arise. The remaining balance will close out at the end of the year and convert to free cash.

Total Amount \$40,000.00
Prudential Committee Recommends 2-0-0

Article 12. To see if the District will vote to allocate (from the Certified Free Cash Reserve) the following amounts; Airboat repairs \$25,000; Seal Coat Asphalt \$6,000; Physical Fitness Equipment and Gym set up \$14,000; Station Preparation for new positions \$10,000.

Total Amount \$55,000.00
Prudential Committee Recommends 2-0-0

All Appropriations will be raised from the Tax Levy unless otherwise stated in the Motion. All articles have been sponsored by the Prudential Committee.

Fiscal Year 2023 Tax Levy Request \$1,097,814.00 (if article 8 & 9 pass and article 10 is stricken); **\$891,614** (if article 8 fails, article 9 is stricken and article 10 passes)

Fiscal Year 2022 Tax Levy Request \$908,691.00

PRUDENTIAL COMMITTEE


Ralph Medeiros, Chairman


Bernard Giroux, Clerk

Given under our hands this 11th day of April in the year of our Lord Two Thousand Twenty-Two, at Dartmouth.
A TRUE COPY ATTEST:
Cheryl Abrantes, District Clerk

Property Value	Current Fire Tax Bill \$1.28	New Fire Tax Bill \$1.55
\$200,000	\$256 or 70 cents p/day	\$310 or 85 cents p/day
\$300,000	\$384 or \$1.05 p/day	\$465 or \$1.27 p/day
\$400,000	\$512 or \$1.40 p/day	\$620 or \$1.70 p/day
\$500,000	\$640 or \$1.75 p/day	\$775 or \$2.12 p/day
\$600,000	\$768 or \$2.10 p/day	\$930 or \$2.54 p/day
\$700,000	\$896 or \$2.45 p/day	\$1,085 or \$2.97 p/day
\$800,000	\$1,024 or \$2.80 p/day	\$1,240 or \$3.40 p/day
\$900,000	\$1,152 or \$3.15 p/day	\$1,395 or \$3.82 p/day
\$1,000,000	\$1,280 or \$3.50 p/day	\$1,550 or \$4.24 p/day
\$2,000,000	\$2,560 or \$7.10 p/day	\$3,100 or \$8.49 p/day
\$3,000,000	\$3,840 or \$10.52 p/day	\$4,650 or \$12.74 /p day