

WARRANT FOR THE ANNUAL MEETING
OF THE
BARNSTABLE FIRE DISTRICT

Barnstable. ss.

To: Peter Eleftherakis
Interim Clerk of the District

Greetings,

In the name of the Commonwealth of Massachusetts, you are hereby requested to notify the inhabitants of the Barnstable Fire District who are qualified to vote to meet at the Barnstable Fire Station, Route 6A, Barnstable, MA on Saturday, May 9th, 2026, from 8:30 a.m. to 11:30 a.m. and there to bring in their votes for the following elective offices:

One member of the Board of Water Commissioners for a term of three years
One member of the Board of Water Commissioners for a term of one year
One member of the Prudential Committee for a term of three years
One Moderator for a term of three years
One Clerk for a term of three years

and to meet subsequently at the Barnstable County Offices, Old Jail Building, Mary Pat Flynn Conference Room, Barnstable County Complex, 3195 Main Street Barnstable, MA on Wednesday, May 13th, 2026, at 7:30 p.m. then and there to act on the following articles:

Article 1: To act on the reports of the officers as printed in the Annual Report.

Article 2: To see if the District will vote to raise and appropriate the sum of \$ 12,350.00 for salaries of elected officials as follows:

Prudential Committee Chairman \$ 1,250.00
Prudential Committee members (2) \$ 1,000.00
Chairman, Water Commissioners \$ 1,250.00
Board of Water Commissioner (2) \$ 1,000.00
Clerk \$ 5,000.00
Moderator \$ 250.00
Treasurer/Collector (Town) \$ 600.00

or take any other action relative thereto; said funds to be expended by the Prudential Committee.

Article 3: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 296,225.66 for the operation of the Prudential Committee; said funds to be expended by the Prudential Committee, acting by its employee, the Treasurer.

Article 4: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 1,154,224.37 for debt; said funds to be expended by the Prudential Committee, acting by its employee, the Treasurer.

Article 5: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 1,189,627.94, for interest and agency fees; said funds to be expended by the Prudential Committee, acting by its employee, the Treasurer.

Article 6: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 2,173,516.00 for the operation of the District or take any other action relative thereto; said funds to be expended by the Prudential Committee, acting by its employee, the Treasurer.

Article 7: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 1,145,472.78 for the operation of the Water Department; said funds to be expended by the Board of Water Commissioners.

Article 8: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 4,575,302.18 for the operation of the Fire Department or take any other action relative thereto; said funds to be expended by the Fire Chief, with the approval of the Prudential Committee.

Article 9: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 5,968.00 to pay the Town of Barnstable for tax billing expenses of Fiscal Year 2027; said funds to be expended by the Treasurer.

Article 10: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 24,000.00 to cover the expenses of Ambulance Billing; said funds to be expended by the Treasurer.

Article 11: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 15,847.43 for Fire Station Maintenance; said funds to be expended by the Fire Chief, with the approval of the Prudential Committee.

Article 12: To see if the District will vote to approve expenditure of the sum of \$140,000.00 from surplus funds held by the Fire Department for the purchase of two (2) 2026 Ford Explorers to be used by the Chief and Deputy Chief.

Article 13: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 50,000.00 to hire a consultant to perform a two-part study of the existing building at 3249 Main Street. The first part being to determine the overall condition of the building and its systems with recommendations for upgrade/repair as needed for the continuing use of the building. The second part being the feasibility of potential uses and occupancies of the building to assist the Barnstable Fire District Phase 2 Planning Committee in their deliberations on the future use of the building.

Article 14: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 300,000.00 to update the Water Department Supervisory Control and Data Acquisition (SCADA) System. Upgrade consists of a new SCADA computer, replacing antennas, radios, PLC's, and associated equipment located at all assets of the Water Department. Said funds to be expended by the Board of Water Commissioners with the approval of the Prudential Committee.

Article 15: To see if the District will vote to borrow and appropriate \$ 20,000,000.00 to pay costs of designing and constructing a PFAS treatment facility for Wells 3 and 4, including, but not limited to, the costs of engineering services, owners project management services, state revolving fund costs and construction costs for Greensand filtration and Granular activated Carbon (GAC) to treat water at wells 3 and 4, and for the payment of all other costs incidental and related thereto; to determine whether this amount shall be raised by borrowing or otherwise provided, or to take any other action relative thereto.

Article 16: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 62,000.00 for an additional full-time Service Technician for the Water Department. Said funds to be expended by the Board of Water Commissioners with the approval of the Prudential Committee.

Article 17: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 60,000.00 to add funds to the Water Department Stabilization Fund.

Article 18: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 20,000.00 for the Water Department Reserve Account for Fiscal Year 2027; said funds to be expended by the Board of Water Commissioners.

Article 19: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 40,000.00 to fund the Other Post-Employment Benefits (OPEB) Liability Fund; said funds to be expended by the Prudential Committee acting by its employee, the Treasurer.

Article 20: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 50,000.00 to establish the District Reserve Account for Fiscal Year 2027; said funds to be expended by the Prudential Committee, acting by its employee, the Treasurer.

Article 21: To see if the District will vote to raise and appropriate and/or transfer and appropriate from available funds the sum of \$ 100,000.00 to add funds to the District's Stabilization Fund.

Article 22: To see if the District will vote to raise and appropriate and/or transfer and appropriate transfer and appropriate from available funds the sum of \$ 100,000.00 to add funds to the Firefighter Future Staffing Costs Stabilization Fund.

You are hereby directed to serve this warrant by publishing it in the Cape Cod Times and by posting attested copies thereof at the office of the District, 255 Breeds Hill Road, Hyannis and the Fire Station, 3249 Main Street, Barnstable Village and filing the Warrant with the Town Clerk in accordance with MGL c. 30A, s. 20:

Given under our hands this 25th day of March 2026.

Prudential Committee
Barnstable Fire District
William A. Jones III, Chairperson, Andrew Miller, and Wellesley Marsh

A True Copy Attest
Peter Eleftherakis, Interim District Clerk
Barnstable Fire District