REGULAR MEETING   **WATERTOWN FIRE DISTRICT**
                                             DISTRICT COMMISSION

DATE: October 10, 2017
TIME: 7:00 P.M.
PLACE: District Office
                   24 DeForest Street
                   Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman   Present
James Lehner   Absent
Anthony Martone   Present
Robert Yerger   Absent
Mark Crane   Absent
Alfonso Bernardi, Alternate   Present
Carl Minicucci, Alternate   Absent
Gordon Knowlton, Alternate   Absent

1.   Call meeting to order

Meeting was called to order at 7:05 p.m.

2.   Roll Call

Present were Commissioners Ouellette, Martone and Alternate Commissioner Bernardi. Commissioners Lehner, Yerger, Crane and Alternate Commissioners Minicucci and Knowlton were absent.

Mr. Bernardi was asked to sit in for Mr. Yerger.

ALSO PRESENT:

Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis and Kellie Sheeks.

3.   Public Commentary

None.

MOTION: By Mr. Alfonso Bernardi and seconded by Mr. Anthony Martone to close public commentary.

Motion passes unanimously.

4.   Approval of Minutes

MOTION: By Mr. Alfonso Bernardi and seconded by Mr. Anthony Martone to approve the minutes from the Monday, September 11, 2017 Regular Meeting.

Motion passes unanimously.

5.   City of Waterbury Capital Improvement Costs

The Board reviewed and discussed paying our share of the City of Waterbury's Capital Improvement Costs for Water Pollution Control from prior year funds so that it will not affect our current operating budget.

MOTION: By Mr. Anthony Martone and seconded by Mr. Alfonso Bernardi to pay the Town of Watertown $61,321.16 using prior year funds for our share of capital improvement costs incurred by the City of Waterbury.

Motion passes unanimously.

6.   Superintendent's Report

Mr. Tanuis had nothing to report.

**7.	Chairman's Report**

Mr. Ouellette had nothing to report.

**8.	Adjournment**

MOTION:	By Mr. Alfonso Bernardi and seconded by Mr. Anthony Martone to adjourn the Regular Meeting of Tuesday, October 10, 2017 at 7:08 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman