

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: December 11, 2017
TIME: Immediately following the Public Hearing at 7:00 p.m.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

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

1. Call meeting to order

Meeting was called to order at 7:07 p.m.

2. Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis, Kellie Sheeks, Ashley Monte and Watertown Fire District Treasurer Barbara Zulkeski.

3. Public Commentary

None.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the minutes from the Monday, November 13, 2017 Regular Meeting.

Motion passes unanimously.

5. Approval of Regular Monthly Meeting Schedule for Calendar Year 2018

The Board reviewed and approved the Regular Monthly Meeting Schedule for Calendar Year 2018.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Regular Monthly Meeting Schedule for Calendar Year 2018.

Motion passes unanimously.

6A. Consider Repeal of a Budget Ordinance

At the Public Hearing prior to this meeting, a discussion took place regarding the repeal of a Budget Ordinance adopted June 12, 2006. The Board reviewed the ordinance and agreed to

repeal it.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the repeal of the Budget Ordinance adopted June 12, 2006.

Motion passes unanimously.

6B. Consider Adoption of a new Budget Ordinance

At the Public Hearing prior to this meeting, a discussion took place regarding the adoption of a new Budget Ordinance. The Board reviewed the new ordinance and agreed to adopt it with an effective date of February 1, 2018.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the adoption of a new Budget Ordinance effective February 1, 2018.

Motion passes unanimously.

7. Consider Repeal of Purchase Ordinance

At the Public Hearing prior to this meeting, a discussion took place regarding the repeal of a purchase ordinance adopted September 10, 2007. The Board reviewed the ordinance and agreed to repeal it.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the repeal of the Purchase Ordinance adopted on September 10, 2007.

Motion passes unanimously.

8. Approve Purchasing Procedure

At the Public Hearing prior to this meeting, a discussion took place regarding the adoption of a new Purchasing Procedure. The Board reviewed the new purchasing procedure and agreed to adopt it.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the adoption of a new Purchasing Procedure effective immediately.

Motion passes unanimously.

9. Superintendent's Report

Mr. Tanuis had nothing to report.

10. Chairman's Report

Mr. Ouellette had nothing to report.

11. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, December 11, 2017 at 7:14 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman