

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: February 13, 2018
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 7:27 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:

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

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, January 8, 2018 Regular Meeting.

Motion passes unanimously.

5. Public Hearing – To Adjust the Rates for Water, Sewer and Fire Protection

A discussion took place regarding the Watertown Fire District adjusting the water, sewer and fire protection rates in order to begin monthly billing on 6/28/18.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve adjusting the rates for water, sewer and fire protection in order to move from quarterly to monthly billing effective 6/1/18.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis reported:

- Actively working on GIS

7. Chairman's Report

The Chairman had nothing to report.

8. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Tuesday, February 13, 2018 at 7:34 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman