

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: February 14, 2017
TIME: 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 7:01 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 Employee Kellie Sheeks.

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 9, 2017 Regular Meeting.

Motion passes unanimously

5. Budget Line Item Transfers

The Board discussed the transfer of funds between budget line items to cover expenses for office upgrades, including new phone system, electricity and additional water sampling required by the State of CT.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the transfer of funds between budget line items as noted on the attached memo.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis reported no main breaks so far this season. He also reviewed the preliminary budget for FY2018.

7. Chairman's Report

Mr. Ouellette 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 14, 2017 at 7:28 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman