

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: March 13, 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	Absent
Robert Yerger	Present
Mark Crane	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Present
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, Yerger and Alternate Commissioner Minicucci. Commissioners Lehner, Martone, Crane and Alternate Commissioners Bernardi and Knowlton were absent.

Carl Minicucci was asked to sit in for James Lehner.

ALSO PRESENT:

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

3. Public Commentary

None.

MOTION: By Mr. Robert Yerger and seconded by Mr. Carl Minicucci to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. Carl Minicucci to approve the minutes from the Tuesday, February 14, 2017 Regular Meeting.

Motion passes unanimously.

5. Discussion of Budget for FY 2017-2018

The Board reviewed the Budget for Fiscal Year 2017-2018 to be presented for further discussion and possible approval at the next scheduled meeting on April 10, 2017.

MOTION: By Mr. Robert Yerger and seconded by Mr. Carl Minicucci to add Agenda Item #5a- Discussion and possible approval to transfer funds between budget line items.

Motion passes unanimously.

5a. Discussion and possible approval to Transfer Funds between Budget Line Items.

The Board discussed the transfer of funds between budget line items to cover office expenses.

MOTION: By Mr. Carl Minicucci and seconded by Mr. Robert Yerger 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 had nothing to report.

7. Chairman's Report

Mr. Ouellette had nothing to report.

8. Adjournment

MOTION: By Mr. Robert Yerger and seconded by Mr. Carl Minicucci to adjourn the Regular Meeting of Monday, March 13, 2017 at 7:19 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman