

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: April 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	Present
Anthony Martone	Absent
Robert Yerger	Absent
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 7:02 p.m.

2. Roll Call

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

Carl Minicucci was asked to sit in for Robert Yerger.

ALSO PRESENT:

Fire District Superintendent Michael Tanuis and Watertown Fire District Employee Kellie Sheeks. Also present was Vin DeRosa.

3. Public Commentary

Vin DeRosa, representing MGRE Co., LLC, asked the Board to review the water billing for 680 and 686 Main Street. MGRE Co., LLC would like the Board to consider adjusting their fees. The Board agreed to take their concerns under advisement.

MOTION: By Mr. James Lehner and seconded by Mr. Carl Minicucci to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Carl Minicucci and seconded by Mr. James Lehner to approve the minutes from the Monday, March 13, 2017 Regular Meeting.

Motion passes unanimously.

5. Discussion and Possible Approval of Budget for FY 2017-2018

The Board reviewed and approved the Budget for Fiscal Year 2017-2018 to be presented at the annual meeting on May 15, 2017.

MOTION: By Mr. James Lehner and seconded by Mr. Carl Minicucci to approve the Budget for Fiscal Year 2017-2018.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis reported hydrant flushing has begun.

7. Chairman's Report

Mr. Ouellette had nothing to report.

8. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Carl Minicucci to adjourn the Regular Meeting of Monday, April 10, 2017 at 7:27 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman