

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** September 11, 2017  
**TIME:** 7:00 P.M.  
**PLACE:** District Office  
24 DeForest Street  
Watertown, CT 06795

**BOARD OF COMMISSIONERS**

Steve Ouellette, Chairman	Absent
James Lehner	Present
Anthony Martone	Absent
Robert Yerger	Present
Mark Crane	Absent
Alfonso Bernardi, Alternate	Present
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 Lehner, Yerger and Alternate Commissioner Bernardi. Commissioners Ouellette, Martone, Crane and Alternate Commissioners Minicucci and Knowlton were absent.

Mr. Lehner was acting Chairman.

Mr. Bernardi was asked to sit in for Mr. Ouellette.

**ALSO PRESENT:**

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

### **3. Public Commentary**

None.

**MOTION:** By Mr. Alfonso Bernardi 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. Alfonso Bernardi to approve the minutes from the Monday, August 14, 2017 Regular Meeting.

Motion passes unanimously.

### **5. Budget Line Item Transfers**

The Board discussed the transfer of funds between budget line items to cover additional expenses related to the relining project.

**MOTION:** By Mr. Robert Yerger and seconded by Mr. Alfonso Bernardi 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 stated relining project should be completed this week.

**7. Chairman's Report**

Mr. Lehner had nothing to report on Mr. Ouellette's behalf.

**8. Adjournment**

**MOTION:** By Mr. Alfonso Bernardi and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, September 11, 2017 at 7:06 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman