

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** July 9, 2018  
**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 7:06 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 Vincent Tanuis, Kellie Sheeks and Ashley Monte.

### **3. Public Commentary**

None

**MOTION:** By Mr. Carl Minicucci 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. Carl Minicucci to approve the minutes from the Monday, June 11, 2018 Regular Meeting as presented.

Motion passes unanimously.

### **5. Superintendent's Report**

Mr. Tanuis reported:

- Relining has begun on Heminway Park Rd. Middlebury Rd and Highland Ave will be done next; all work should be completed by the 3<sup>rd</sup> week of August.
- The new work truck has been ordered and should be ready in 8-10 weeks.

### **6. Chairman's Report**

Mr. Ouellette had nothing to report.

**7. Adjournment**

**MOTION:** By Mr. Carl Minicucci and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, July 9, 2018 at 7:35 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman