### **REGULAR MEETING**

# WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

**DATE:** October 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 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 7:05 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 Employees Vincent Tanuis and Ashley Monte.

## 3. Public Commentary

None

**MOTION:** By Mr. Robert Yerger and seconded by Mr. James Lehner to close public

commentary.

Motion passes unanimously.

## 4. Approval of Minutes

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the

minutes from the Monday, September 10, 2018 Regular Meeting as

presented.

Motion passes unanimously.

## 5. Superintendent's Report

Mr. Tanuis reported:

- Relining project has been completed
- Flushing has begun and no problems have been reported

## 6. Chairman's Report

Mr. Ouellette had nothing to report.

## 7. Adjournment

MOTION:	By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Tuesday, October 9, 2018 at 7:11 p.m.	
Motion passe	es unanimously.	
	Stev	re Ouellette, Chairman