

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: November 13, 2018
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	Absent
Carl Minicucci, Alternate	Present
Gordon Knowlton, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:00 p.m.

2. Roll Call

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

Mr. Lehner was acting Chairman.

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

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. Carl Minicucci to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Carl Minicucci and seconded by Mr. Robert Yerger to approve the minutes from the Tuesday, October 9, 2018 Regular Meeting.

Motion passes unanimously.

5. Superintendent's Report

Mr. Tanuis reported:

- Dam inspection has been completed
- Sanitary survey has been completed and no problems have been reported

6. Chairman's Report

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

7. Adjournment

MOTION: By Mr. Robert Yerger and seconded by Mr. Carl Minicucci to adjourn the Regular Meeting of Tuesday, November 13, 2018 at 7:30 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman