

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: December 10, 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	Present
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, Yerger and Alternate Commissioners Bernardi and Minicucci. Commissioners Martone, Crane and Alternate Commissioner Knowlton were absent.

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis, Ashley Monte and Watertown Fire District Treasurer Barbara Zulkeski.

3. Public Commentary

None.

MOTION: By Mr. James Lehner and seconded by Mr. Alfonso Bernardi 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, November 13, 2018 Regular Meeting.

Motion passes unanimously.

5. Approval of Regular Monthly Meeting Schedule for Calendar Year 2019

The Board reviewed and approved the Regular Monthly Meeting Schedule for Calendar Year 2019.

MOTION: By Mr. Carl Minicucci and seconded by Mr. Robert Yerger to approve the Regular Monthly Meeting Schedule for Calendar Year 2019.

Motion passes unanimously.

6. Auditor's Report

The Board reviewed and approved the Auditor's Report as presented by Dave Cappelletti of Clermont & Associates LLC at the Tuesday, November 13, 2018 Regular Meeting.

MOTION: By Mr. James Lehner and seconded by Mr. Alfonso Bernardi to approve the Auditor's Report for Fiscal Year 2017-2018 as presented.

Motion passes unanimously.

7. Superintendent's Report

Mr. Tanuis had nothing to report.

8. Chairman's Report

Mr. Ouellette had nothing to report.

9. Adjournment

MOTION: By Mr. Carl Minicucci and seconded by Mr. Alfonso Bernardi to adjourn the Regular Meeting of Monday, December 10, 2018 at 7:07 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman