

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** January 14, 2019  
**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 7:13 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. James Lehner 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. James Lehner to approve the minutes from the Monday, December 10, 2018 Regular Meeting.

Motion passes unanimously.

**5. Approval of Date for Annual Meeting - Monday, May 20, 2019**

The Board reviewed and approved the Annual Meeting Date of Monday, May 20, 2019 at 7:00 p.m.

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Annual Meeting Date of Monday, May 20, 2019 at 7:00 p.m.

Motion passes unanimously.

**5. Superintendent's Report**

Mr. Tanuis had nothing to report.

**6. Chairman's Report**

The Chairman had nothing to report.

**7. Adjournment**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, January 14, 2019 at 7:28 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman