

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: February 11, 2019
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	Present
Carl Minicucci, Alternate	Absent
Gordon Knowlton, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:01 p.m.

2. Roll Call

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

Alfonso Bernardi was asked to sit in for James Lehner.

ALSO PRESENT:

Fire District Superintendent Michael Tanuis and Watertown Fire District Employees Vincent Tanuis and Ashley Monte.

3. Public Commentary

None.

MOTION: By Mr. Alfonso Bernardi 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. Alfonso Bernardi to approve the minutes from the Monday, January 14, 2019 Regular Meeting.

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. Alfonso Bernardi and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, February 11, 2019 at 7:22 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman