

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: May 13, 2019
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 7:04 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.

Carl Minicucci was asked to sit in for Steve Ouellette.

Mr. Lehner was acting Chairman.

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis and Fire District Employee 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 Monday, April 8, 2019 Regular Meeting.

Motion passes unanimously.

5. Superintendent's Report

Mr. Tanuis reported hydrant flushing has been completed.

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 Monday, May 13, 2019 at 7:12 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman