#### **REGULAR MEETING**

# WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

**DATE:** November 12, 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 Pedro Soares Absent Alfonso Bernardi, Alternate Absent Carl Minicucci, Alternate Absent Mark Crane, Alternate Absent

### 1. Call meeting to order

Meeting was called to order at 7:03 p.m.

#### 2. Roll Call

Present were Commissioners Ouellette, Lehner, and Yerger. Commissioners Martone, Soares and Alternate Commissioners Bernardi, Minicucci and Crane 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 Tuesday, October 15, 2019 Regular Meeting as

presented.

Motion passes unanimously.

# 5. Superintendent's Report

Mr. Tanuis reported:

• Flushing has been completed and no problems have been reported

### 6. Chairman's Report

Mr. Ouellette had nothing to report.

# 7. Adjournment

MOTION:	By Mr. Robert Yerger and seconded by Mr. James Lehner to adjourn the Regular Meeting of Tuesday, November 12, 2019 at 7:14 p.m.
Motion passes	unanimously.
	Steve Ouellette, Chairman