

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** September 9, 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
Pedro Soares	Absent
Alfonso Bernardi, Alternate	Present
Carl Minicucci, Alternate	Absent
Mark Crane, Alternate	Absent

**1. Call meeting to order**

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

**2. Roll Call**

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

Mr. Lehner was acting Chairman.

Mr. Bernardi was asked to sit in for Mr. Ouellette.

**ALSO PRESENT:**

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

**3. Public Commentary**

None.

**MOTION:** By Mr. Robert Yerger and seconded by Mr. Alfonso Bernardi to close public commentary.

Motion passes unanimously.

**4. Approval of Minutes**

**MOTION:** By Mr. Alfonso Bernardi and seconded by Mr. Robert Yerger to approve the minutes from the Monday, August 12, 2019 Regular Meeting as presented.

Motion passes unanimously.

**5. Superintendent's Report**

Mr. Tanuis reported that the water main relining project is complete.

**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. Alfonso Bernardi to adjourn the Regular Meeting of Monday, September 9, 2019 at 7:03 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman