

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: December 9, 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	Present
Carl Minicucci, Alternate	Absent
Gordon Knowlton, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:02 p.m.

2. Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis, Laura Porcelli and Watertown Fire District Treasurer Barbara Zulkeski.

3. Public Commentary

None

MOTION: By Mr. Lehner and seconded by Mr. Yerger to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Lehner and seconded by Mr. Yerger to approve the minutes from the Tuesday, November 12, 2019 Regular Meeting.

Motion passes unanimously.

5. Approval of Regular Monthly Meeting Schedule for Calendar Year 2020

The Board reviewed and approved the Regular Monthly Meeting Schedule for Calendar Year 2020.

MOTION: By Mr. Lehner and seconded by Mr. Yerger to approve the Regular Monthly Meeting Schedule for Calendar Year 2020.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis reported:

- The dams have been inspected.
- Laura Porcelli has been hired as the new Office Manager/Bookkeeper, replacing Ashley Monte.
- Mr. Tanuis thanked the board for its continued support.

7. Chairman's Report

Mr. Ouellette had nothing to report.

8. Adjournment

MOTION: By Mr. Yerger and seconded by Mr. Lehner to adjourn the Regular Meeting of Monday, December 9, 2019 at 7:07 p.m.

Motion passes unanimously.



Steve Ouellette, Chairman