

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** February 10, 2020  
**TIME:** 7:00 P.M.  
**PLACE:** District Office  
24 DeForest Street  
Watertown, CT 06795

**BOARD OF COMMISSIONERS**

Steve Ouellette, Chairman	Present
James Lehner	Present
Pedro Soares	Present
Anthony Martone	Absent
Robert Yerger	Absent
Mark Crane	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent
Gordon Knowlton, Alternate	Absent

**1. Call meeting to order**

Meeting was called to order at 7:00 p.m.

**2. Roll Call**

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

**ALSO PRESENT:**

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

**3. Public Commentary**

None

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

Motion passes unanimously.

**4. Approval of Minutes**

**MOTION:** By Mr. Lehner and seconded by Mr. Soares to approve the minutes from the Monday, January 13, 2020 Regular Meeting.

Motion passes unanimously.

**5. Superintendent's Report**

Mr. Tanuis noted that there was a main break at Birch Street which was promptly repaired.

**6. Chairman's Report**

Mr. Ouellette had nothing to report.

**7. Adjournment**

**MOTION:** By Mr. Lehner and seconded by Mr. Soares to adjourn the Regular Meeting of Monday, February 10, 2020 at 7:03 p.m.

Motion passes unanimously.

  
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Steve Ouellette, Chairman