

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** June 8, 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
Robert Yerger	Present
Anthony Martone	Absent
Pedro Soares	Absent
Mark Crane, Alternate	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent

**1. Call meeting to order**

Meeting was called to order at 7:05 p.m.

**2. Roll Call**

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

**ALSO PRESENT:**

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

**3. Public Commentary**

There was no public commentary.

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

Motion passes unanimously.

**4. Approval of Minutes (2 Sets)**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the minutes from the Monday, May 11, 2020 Regular Meeting.

Motion passes unanimously.

**MOTION:** By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the minutes from the Monday, May 18, 2020 Annual Meeting.

Motion passes unanimously

**5. Appointment of District Chairman**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Steve Ouellette as District Chairman.

No Other Nominations Were Made

Motion passes unanimously

1 Abstention – Steve Ouellette

**6. Appointment of District Vice Chairman**

**MOTION:** By Mr. Robert Yerger and seconded by Mr. Steve Ouellette to appoint James Lehner as District Vice Chairman.

No Other Nominations Were Made

Motion passes unanimously

1 Abstention – James Lehner

**7. Appointment of District Secretary**

**MOTION:** By Mr. James Lehner and seconded by Mr. Steve Ouellette to appoint Robert Yerger as District Secretary.

No Other Nominations Were Made

Motion passes unanimously

1 Abstention – Robert Yerger

**8. Appointment of Fire District Treasurer**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Barbara Zulkeski as Fire District Treasurer.

No Other Nominations Were Made

Motion passes unanimously.

**9. Appointment of one Alternate Commission Member**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Carl Minicucci as Alternate Commission Member for a three (3) year term.

No Other Nominations Were Made

Motion passes unanimously.

**10. Discussion and possible approval of sewer and water rate increase**

Mr. Vincent Tanuis asked that this agenda item be tabled until the next regular meeting on July 13, 2020 because it needs further research.

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to table agenda item number 10 until the next regular meeting on July 13, 2020.

Motion passes unanimously.

**11. Superintendents Report**

Mr. Tanuis noted that the district is planning on purchasing a new truck to replace an older vehicle that has reached its mileage cap.

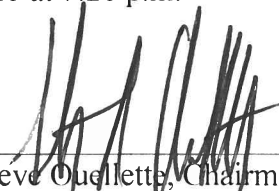
**12. Chairman's Report**

Mr. Ouellette inquired about the status of the pending lawsuit between the towns of Waterbury and Watertown. Mr. Tanuis stated that there are no updates at this time.

**13. Adjournment**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, June 8, 2020 at 7:20 p.m.

Motion passes unanimously.

  
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Steve Ouellette, Chairman