

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: December 14, 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 (via teleconference)
Anthony Martone	Absent
Pedro Soares	Present
Alfonso Bernardi, Alternate	Absent
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 Ouellette, Lehner, Yerger and Soares. Commissioner Martone, and Alternate Commissioners Bernardi, Minicucci and Crane were absent.

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis, Ashley Monte and Heather Edwards and Watertown Fire District Treasurer Barbara Zulkeski.

3. Public Commentary

There was no public commentary.

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

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Soares and seconded by Mr. Lehner to approve the minutes from the Monday, November 9, 2020 Regular Meeting.

Motion passes unanimously.

5. Approval of Regular Monthly Meeting Schedule for Calendar Year 2021

The Board reviewed and approved the Regular Monthly Meeting Schedule for Calendar Year 2021.

MOTION: By Mr. Soares and seconded by Mr. Lehner to approve the Regular Monthly Meeting Schedule for Calendar Year 2021.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis reported:

- Mr. Tanuis thanked the board for their support throughout the year.

7. Chairman's Report

Mr. Ouellette had nothing to report.

8. Adjournment

MOTION: By Mr. Lehner and seconded by Mr. Soares to adjourn the Regular Meeting of Monday, December 14, 2020 at 7:06 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman