

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: January 11, 2021
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	Present (via teleconference)
Robert Yerger	Present (via teleconference)
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 7:00 p.m.

2. Roll Call

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

ALSO PRESENT:

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

3. Public Commentary

There was no public commentary.

MOTION: By Mr. Anthony Martone and seconded by Mr. Robert Yerger to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to approve the minutes from the Monday, December 14, 2020 Regular Meeting.

Motion passes unanimously.

5. Approval of Date for Annual Meeting – Monday, May 17, 2021

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to approve the Date for the Annual Meeting – Monday, May 17, 2021.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis had nothing to report.

7. Chairman's Report

The Chairman had nothing to report.

8. Adjournment

MOTION: By Mr. Anthony Martone and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, January 11, 2021 at 7:05 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman