

REGULAR MEETING

WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

DATE: March 8, 2021
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 (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 7:02 p.m.

2. Roll Call

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

ALSO PRESENT:

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

3. Public Commentary

There was no public commentary.

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 Monday, February 8, 2021 Regular Meeting.

Motion passes unanimously.

5. Discussion and Possible Approval of Proposed Budget for Fiscal Year July 1, 2021 to June 30, 2022

After a brief discussion it was decided that this agenda item be discussed further at the next meeting.

6. Superintendent's Report

Mr. Tanuis reported that flushing hydrants will begin the end of March. Change out of older meters is ongoing.

7. Chairman's Report

The Chairman had nothing to report.

8. Adjournment

MOTION: By Mr. Lehner and seconded by Mr. Yerger to adjourn the Regular Meeting of Monday, March 8, 2021 at 7:25 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman