

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: July 12, 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
Robert Yerger	Present
Anthony Martone	Absent
Pedro Soares	Absent
Mark Crane, Alternate	Absent
Carl Minicucci, Alternate	Absent
Josh Makarewicz, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:08 p.m.

2. Roll Call

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

MOTION: By Mr. James Lehner 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. James Lehner to approve the minutes from the Monday, June 14, 2021 Regular Meeting.

Motion passes unanimously.

5. Superintendent's Report

Mr. Tanuis reported that:

- Water main relining project will begin this week

6. Chairman's Report

The Chairman had nothing to report.

7. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, July 12, 2021 at 7:11 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman