

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: January 10, 2022
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	Absent
Mark Crane, Alternate	Absent
Josh Makarewicz, 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 and Soares and Alternate Commissioners Crane, Makarewicz, 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. 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, December 13, 2021 Regular Meeting.

Motion passes unanimously.

5. Approval of Date for Annual Meeting – Monday, May 16, 2022

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Date for the Annual Meeting – Monday, May 16, 2022.

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. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, January 10, 2022 at 7:15 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman