

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** February 14, 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
Anthony Martone	Absent
Pedro Soares	Absent
Mark Crane, Alternate	Absent
Carl Minicucci, Alternate	Absent
Josh Makarewicz, Alternate	Present

**1. Call meeting to order**

Meeting was called to order at 7:06 p.m.

**2. Roll Call**

Present were Commissioners Ouellette, Lehner, Yerger and Alternate Commissioner Makarewicz. Commissioners Martone, Soares and Alternate Commissioners Crane 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. 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, January 10, 2022 Regular Meeting.

Motion passes unanimously.

### **5. Discussion and possible approval of EVO Design lease**

The board discussed and approved Evo Design signing a ten (10) year lease for the Fire District owned property at 1369 Main Street, Watertown, CT.

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve Evo Design signing a ten (10) year lease for the Fire District owned property at 1369 Main Street, Watertown, CT.

Motion passes unanimously.

**6. Superintendent's Report**

Mr. Tanuis noted that there were three main breaks at Edge Road which were promptly repaired.

**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, February 14, 2022 at 7:17 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman