

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: July 11, 2022
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman	Present (via teleconference)
James Lehner	Absent
Robert Yerger	Absent
Anthony Martone	Present (via teleconference)
Pedro Soares	Present
Mark Crane, Alternate	Absent
Carl Minicucci, Alternate	Absent
Josh Makarewicz, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:00 p.m.

2. Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis and Watertown Fire District employee Heather Edwards.

3. Public Commentary

There was no public commentary.

MOTION: By Mr. Pedro Soares and seconded by Mr. Anthony Martone to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Pedro Soares and seconded by Mr. Anthony Martone to approve the minutes from the Monday, June 13, 2022 Regular Meeting.

Motion passes unanimously.

5. Superintendent's Report

Mr. Tanuis reported that:

Water main project will begin this week.

6. Chairman's Report

The Chairman had nothing to report.

7. Adjournment

MOTION: By Mr. Pedro Soares and seconded by Mr. Anthony Martone to adjourn the Regular Meeting of Monday, July 11, 2022 at 7:05 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman