#### **REGULAR MEETING**

# WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

**DATE:** October 11, 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
Anthony Martone	Absent
Robert Yerger	Present
Pedro Soares	Absent
Josh Makarewicz, Alternate	Absent
Carl Minicucci, Alternate	Absent
Mark Crane, Alternate	Absent

# 1. Call meeting to order

Meeting was called to order at 7:10 p.m.

#### 2. Roll Call

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

### **ALSO PRESENT:**

Fire District Superintendent Michael Tanuis and Watertown Fire District Employees Vincent Tanuis 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, September 12, 2022 Regular Meeting as

presented.

Motion passes unanimously.

# 5. Superintendent's Report

Mr. Tanuis reported that:

- Relining project has been completed.
- Flushing hydrants is ongoing.
- Manhole sealing will begin next 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 Tuesday, October 11, 2022 at 7:15 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman	