

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: January 9, 2023
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

1. Call meeting to order

Meeting was called to order at 7:03 p.m.

2. Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis and Heather Edwards, and Watertown Fire District Treasurer Barbara Zulkeski.

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. James Lehner and seconded by Mr. Robert Yerger to approve the minutes from the Monday, December 12, 2022 Regular Meeting.

Motion passes unanimously.

5. Approval of Date for Annual Meeting – Monday, May 15, 2023

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the Date for the Annual Meeting – Monday, May 15, 2023.

Motion passes unanimously.

6. Appointment of one Alternate Commission Member

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Ms. Barbara Zulkeski as Alternate Commission Member.

No other nominations were made.

Motion passes unanimously.

7. Auditor's Report

The Board reviewed and approved the Auditor's Report as presented by Dave Cappelletti of Clermont & Associates LLC at the Monday, January 9, 2023 Regular Meeting.

8. Superintendent's Report

- We are still waiting for a delivery date for the truck that has been ordered.
- Watertown Fire District would like to sponsor Barbara Zulkeski for a 5k walk for cancer.

9. Chairman's Report

The Chairman had nothing to report.

10. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, January 9, 2023 at 7:25 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman