

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: August 8, 2011
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

Robert Ferrucci, Chairman	Present
James Lehner	Absent
Bernard Beauchamp	Present
Robert Giannaccio	Present
Frank D'Amico	Absent
Herbert Darling, Alternate	Absent
Michael Hinckley, Alternate	Absent
Anthony Martone, Alternate	Present

1. Call meeting to order

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

2. Roll Call

Present were commissioners Ferrucci, Beauchamp Giannaccio and Alternate Commissioner Martone. Commissioners Lehner and D'Amico were absent as well as Alternate Commissioners Darling and Hinckley.

Anthony Martone was asked to sit in for Frank D'Amico.

ALSO PRESENT:

Michael Tanuis, Superintendent, Steven Cerruto, Chief Operator, Kathy Batterton, Administrative Assistant and Sharon Lutkus, Administrative Coordinator.

3. Public Commentary

None

MOTION: By Mr. Giannaccio and seconded by Mr. Beauchamp to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Giannaccio and seconded by Mr. Beauchamp to approve the minutes from the meeting of Monday, June 14, 2011.

Motion passes unanimously

MOTION: By Mr. Beauchamp and seconded by Mr. Martone to approve the minutes from the meeting of Monday, July 11, 2011.

Motion passes unanimously

5. Superintendent's Report

Mr. Tanuis reported that the Re-Lining project on Westbury Park Road is completed and showed before and after pictures of the work.

He also reported that the #2 Well is expected to be back on line by the end of the week.

6. Chairman's Report

Mr. Ferrucci had nothing to report.

7. Adjournment

MOTION: By Mr. Ferrucci and seconded by Mr. Giannaccio to adjourn the regular meeting of Monday, August 8, 2011 at 7:10 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman