

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: January 9, 2012
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

DRAFT

BOARD OF COMMISSIONERS

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

1. Call meeting to order

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

2. Roll Call

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

ALSO PRESENT:

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

3. Public Commentary

None

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

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to approve the minutes from the meeting of Monday, December 12, 2011.

Motion passes unanimously.

5. Approval of Date for Annual Meeting, May 21, 2012

The date of Monday, May 21, 2012 was approved for the Annual Meeting.

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to approve the Date of Monday, May 21, 2012 for the Annual Meeting.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis reported:

- Operating Costs are down 3.5%
- Looking at a possible rate increase for 7/1/12 of 20%

7. Chairman's Report

Mr. Ferrucci had nothing to report.

8. Adjournment

MOTION: By Mr. Giannaccio and seconded by Mr. Lehner to adjourn the regular meeting of Monday, January 9, 2012 at 7:13 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman