

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** October 11, 2011  
**TIME:** 7:00 P.M.  
**PLACE:** District Office  
24 DeForest Street  
Watertown, CT 06795

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

Michael Hinckley was asked to sit in for Bernie Beauchamp.

**ALSO PRESENT:**

Michael Tanuis, Superintendent, Steven Cerruto, Jr., Chief Operator, Kathy Batterton, Administrative Assistant, Sharon Lutkus, Administrative Coordinator and David Cappelletti of Levitsky & Berney, P.C.

### **3. Public Commentary**

None

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

Motion passes unanimously.

### **4. Approval of Minutes**

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

Motion passes unanimously.

### **5. Auditor's Report**

David Cappelletti of Levitsky & Berney handed out the 2010-2011 Audit Booklet and a brief overview and discussion took place. Mr. Cappelletti stated that the Fire District's activities provided a positive cash flow and that the cash flow was used to pay down debt and also to re-invest into capital assets. Overall the Fire District is doing steady activity of maintaining assets and keeping expenses and revenues in line.

**MOTION:** By Mr. Lehner and seconded by Mr. Giannaccio to add Agenda # 5a.- Approval of 2010-2011 Audit.

Motion passes unanimously.

#### **5a. Approval of Audit**

**MOTION:** By Mr. Lehner and seconded by Mr. Hinckley to approve the 2010-2011 Audit.

Motion passes unanimously.

### **6. Superintendent's Report**

Mr. Tanuis had nothing to report.

**7. Chairman's Report**

Mr. Ferrucci had nothing to report.

**8. Adjournment**

**MOTION:** By Mr. Hinckley and seconded by Mr. Giannaccio to adjourn the regular meeting of Tuesday, October 11, 2011 at 7:18 p.m.

Motion passes unanimously.

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Robert Ferrucci, Chairman