

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: October 12, 2010 (Tuesday)
TIME: 7:00 P.M.
PLACE: District Office

BOARD OF COMMISSIONERS

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

1. Call meeting to order

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

2. Roll Call

Present were commissioners Ferrucci, Lehner, Giannaccio, D'Amico and Alternate Hinckley. Commissioner Beauchamp and Alternates Darling and Gallo were absent

Mr. Hinckley was asked to sit in for Mr. Beauchamp.

ALSO PRESENT:

Michael Tanuis, Superintendent, Steven Cerruto, Working Foreman and Kathy Batterton, Administrative Assistant.

3. Public Commentary

None

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

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Giannaccio and seconded by Mr. Lehner to approve the minutes from the Regular meeting of Monday, September 13, 2010.

Motion passed unanimously

5. Discussion of Audit

David Cappelletti from Levitsky & Berney, P.C. presented the Financial Audit for the Watertown Fire District for 2010. He stated that the Fire District has been consistently reducing debt while Capital Assets remain steady. He pointed out a change in net assets, due to the lowering of usage this past year. He also stated that the expenses meet the budget and that cash stayed steady.

6. Discussion and approval of truck bid

Mr. Tanuis handed out a memo showing five different prices for a replacement truck and then recommended Shaker's Inc. dba Family Ford Lincoln Mercury be awarded the bid , as the lowest bidder of \$21,762.00

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to approve Mr. Tanuis' recommendation to award Shaker's Inc. dba Family Ford Lincoln Mercury the bid as low bidder of \$21,762.00.

Motion passed unanimously

7. Manager's Report

Mr. Tanuis reported that the project of cleaning out of the Nonnewaug River has finally started and will hopefully be completed in approximately ten (10) days.

He also reported that the Litchfield Road project is scheduled to start next Monday and that Dam inspections were completed at the Reservoir and Judd Pond and that both reports came back good.

8. Chairman's Report

Mr. Ferrucci mentioned that Mr. Tanuis had previously mentioned possibly changing the signage on the work trucks so that the writing is more visible and asked Mr. Tanuis to proceed in looking into other options for the logo/writing.

9. Adjournment

MOTION: By Mr. Hinckley and seconded by Mr. Giannaccio to adjourn the regular meeting of Tuesday, October 12, 2010 at 7:28 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman