

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: November 14, 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	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, Lehner, Beauchamp, Giannaccio and Alternate Commissioner Martone. Commissioner D'Amico and Alternate Commissioners Darling and Hinckley were absent.

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

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. Lehner and seconded by Mr. Giannaccio 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 meeting of Tuesday, October 11, 2011.

1 Abstention – Bernie Beauchamp – Absent from the October 11, 2011 meeting.

5. Superintendent's Report

Mr. Tanuis reported:

- Flushing is completed
- Fire District won First Place for Best Tasting Drinking Water at the Atlantic States Conference on October 26, 2011

6. Chairman's Report

Mr. Ferrucci had nothing to report.

7. Adjournment

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to adjourn the regular meeting of Monday, November 14, 2011 at 7:06 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman