

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: February 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
Louis Gallo, Alternate	Present
Michael Hinckley, 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, Beauchamp, Giannaccio and Alternate Gallo. Commissioner D'Amico and Alternates Darling and Hinckley were absent.

Mr. Gallo was asked to sit in for Mr. D'Amico

ALSO PRESENT:

Michael Tanuis, Superintendent, Karen Stockno, Administrative Supervisor, Steven Cerruto, Chief Operator and Kathy Batterton, Administrative Assistant.

3. Public Commentary

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

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Lehner and seconded by Mr. Beauchamp to approve the minutes from the Regular meeting of Monday, January 10, 2011.

2 Abstentions (Mr. Giannaccio and Mr. Gallo were absent from that meeting)

5. Discussion and possible approval of Auditor

A discussion took place and it was voted on and decided to approve Levitsky & Berney, P.C., as the Auditing Service for the Fire District for the next three years.

MOTION: By Mr. Beauchamp and seconded by Mr. Giannaccio to approve Levitsky & Berney, P.C., as the Auditing Service for the Fire District for the next three years.

Motion passes unanimously

6. Discussion of Draft Budget for FY 2011-2012

A review of the Draft Budget for Fiscal Year 2011-2012 took place, general questions were asked and the Board was pleased to hear that the overall budget shows a decrease from last years budget and thanked Mr. Tanuis for the work on the budget.

7. Manager's Report

Mr. Tanuis reported the following:

- There have been two water main breaks
- Bids are currently being accepted for the 2005 Chevy Colorado being sold
- A couple of different people have been and are interested in renting the Bethlehem House and credit is currently being checked for potential renters.

8. Chairman's Report

Mr. Ferrucci had nothing to report.

9. Adjournment

MOTION: By Mr. Ferrucci and seconded by Mr. Giannaccio to adjourn
the regular meeting of Monday, February 14, 2011 at 7: 36 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman