

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** May 9, 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	Absent
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 and Giannaccio. Commissioner D'Amico and Alternates Darling, Gallo and Hinckley were absent.

**ALSO PRESENT:**

Michael Tanuis, Superintendent, Steven Cerruto, Chief Operator, Fran Lepore, Administrative Coordinator and Kathy Batterton, Administrative Assistant.

**3. Public Commentary**

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

Motion passes unanimously.

**4. Approval of Minutes**

**MOTION:** By Mr. Beauchamp and seconded by Mr. Giannaccio to approve the minutes from the regular meeting of Monday, April 11, 2011.

Motion passes unanimously.

**5. Superintendent's Report**

Mr. Tanuis reported the following:

- Flushing Hydrants is complete
- Reminder that the Annual Meeting is next Monday, May 16, 2011 at 7:10 p.m. at Judson School

**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, May 9, 2011 at 7:07 p.m.

Motion passes unanimously.

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Robert Ferrucci, Chairman