



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**May 10, 2016**

**MINUTES FROM APRIL 20, 2016 REGULAR BOARD MEETING**

Commissioner Schweers reconvened the meeting at 1:00 p.m.

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Maas and Commissioner Lienesch were present.

General Counsel Charles Schoech made a brief statement regarding the attorney-client session noting the session will last approximately one (1) hour and only the following individuals will be permitted in the closed session: Chairman Schweers, Vice-Chair Mendolera, Secretary/Treasurer Lienesch, Commissioner Williams, Commissioner Maas, Assistant Chief Wahlig, attorneys, Charles Schoech and William Doney, and a certified court reporter.

*Commissioner Lienesch made a motion recess the meeting to go into executive session. Commissioner Maas seconded, all were in favor, motion carried.* All individuals not permitted during the session exited the room and the doors were closed.

At approximately 2:12 p.m. the closed attorney-client session ended and a 5 minute recess was taken.

*Commissioner Schweers reconvened the meeting at 2:17 p.m.*

General Counsel Charles Schoech made a brief statement pertaining to the attorney-client session.

*After discussion, Commissioner Williams made a motion to repeal Resolution. 2016-01 requiring installation of automatic fire sprinkler systems in all new one and two family dwellings. Commissioner Maas seconded, no further discussion, all were in favor, motion carried.*

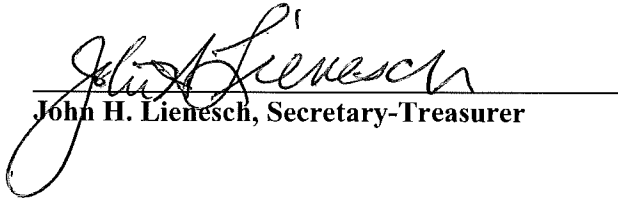
Commissioner Lienesch inquired as to a motion should be made for the District to continue to explore sprinklers in single and two family homes in Estero. *Commissioner Williams made a motion that the District continue to explore requiring the installation of automatic fire sprinkler systems in all new single and two family homes. Commissioner Lienesch seconded, all were in favor, motion carried.*

*Commissioner Williams made a resolution to create a resolution repealing Resolution No. 2016-01 for signature by the Chairman, effective immediately. Commissioner Maas seconded, all were in favor, motion carried.*

*Commissioner Williams made a motion to adjourn the meeting. Commissioner Mendolera seconded, all were in favor, motion carried.*

*Meeting was adjourned at 2:28 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer