



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

August 11, 2015

MINUTES FROM JULY 14, 2015 REGULAR BOARD MEETING

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

ROLL CALL

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

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Philp made a motion to approve the Consent Agenda. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

- 1. ACKNOWLEDGE RECEIPT OF THE FINAL DRAFT OF THE ECONOMIC IMPACTS FROM THE INSTALLATION OF RESIDENTIAL FIRE SPRINKLERS IN ESTERO, FLORIDA.** *After discussion, Commissioner Williams made a motion to accept the draft and authorize the Fire Marshal to update and make changes to clarify the report. Commissioner Philp seconded, all were in favor, motion carried.*
- 2. BOARD APPROVAL OF SPRINKLER REQUIREMENT LETTER, ESTABLISH DATES FOR PUBLIC HEARINGS AND AUTHORIZE EXPENDITURE FOR PRINTING AND POSTAGE NOT TO EXCEED \$7,500.** *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2 with modifications to the letter. Commissioner Williams seconded, all were in favor, motion carried.*
- 3. REVIEW AND DISCUSS THE PROPOSED BUDGET FOR FY 2015/2016 AND A CONSENSUS BY THE BOARD TO SET A TENTATIVE MILLAGE RATE OF 2.1881 ON FORM DR-420 WHICH MUST BE SENT TO THE COUNTY BY AUGUST 4, 2015.** *PowerPoint presentation by Chief Vanderbrook to review the budget. After discussion, Commissioner Philp made a motion to set a tentative millage rate of 2.1881 on Form DR-420. Commissioner Lienesch seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

None.

PUBLIC COMMENT

None.

COMMISSIONER ITEMS

None.

Commissioner Philp made a motion to adjourn the meeting.

The meeting was adjourned at 5:37 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer