



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

December 8, 2015

MINUTES FROM NOVEMBER 10, 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 and Commissioner Lienesch were present. Commissioner Philp was absent.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ITEMS TO BE PULLED FOR DISCUSSION

No items to be pulled for discussion.

CONSENT AGENDA

Commissioner Lienesch made a motion to approve Consent Agenda items 1-5 as presented. Commissioner Williams seconded, all were in favor, motion carried.

ADMINISTRATIVE AGENDA

1. **FIFTH THIRD BANK REPRESENTATIVE, JIM MITCHELL, TO DISCUSS HOW EFR'S FUNDS ARE INSURED AND PROTECTED.** Brief presentation by Mr. Mitchell. No action necessary; informational purposes only.
2. **APPROVE THE BUDGET RESOLUTION IN THE AGGREGATE AMOUNT OF \$579,547.27 TO RECONCILE THE BUDGET FOR THE 2015 FINANCIAL STATEMENTS.** *Commissioner Williams made a motion to approve Administrative Item 2 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.*

Commissioner Schweers called for a five minute recess at 5:10 p.m. Commissioner Schweers reconvened the meeting at 5:15 p.m.

3. **DISCUSSION ON LETTER TO THE BOARD OF COMMISSIONERS FROM PAVESE LAW FIRM DATED OCTOBER 23, 2015 REGARDING RESOLUTION REQUIRING THE INSTALLATION OF RESIDENTIAL AUTOMATIC FIRE SPRINKLER SYSTEMS.** Chené Thompson of Pavese Law Firm spoke on behalf of her clients and asked the Board to rescind or repeal the resolution. Joe Cameratta of Cameratta Companies expressed his concerns with the recently adopted resolution. General Counsel for the District, Charles Schoech, recommended to the Board to extend the effective date of the resolution from November 15, 2015 to March 31, 2016 so that issues may be addressed and the District and the

County can work together to resolve the issues. *Commissioner Mendolera made a motion to extend the effective date of Resolution 2016-01 Requiring Installation of Automatic Fire Sprinkler Systems from November 15, 2015 to March 31, 2016. Commissioner Williams seconded, all were in favor, motion carried.*

WALK ON ITEMS

None.

FIRE CHIEF'S REPORT

- Boundary dispute update

PUBLIC COMMENT

None.

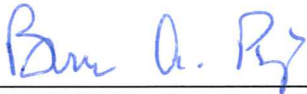
COMMISSIONER ITEMS

None.

Commissioner called for a motion to adjourn the meeting. Commissioner Lienesch made a motion to adjourn the meeting.

Commissioner Schweers adjourned the meeting at 6:02 p.m.

Respectfully submitted,



Bruce A. Philp, Secretary-Treasurer