



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

November 10, 2015

MINUTES FROM OCTOBER 13, 2015 PUBLIC HEARING

Residential Fire Sprinkler Requirement

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.

PRESENTATION BY ESTERO FIRE RESCUE FIRE MARSHAL GREEN

COMMON VOICES – Pam Elliott

PUBLIC COMMENT (three minute limit)

- Mike Hofer
20220 Rookery Drive

- Marty McClain
Metropole Construction
12801 Commerce Lakes Drive
Fort Myers, FL

- Ryan Peterson
Wayne Automatic Fire Sprinkler
4683 Laredo Ave.
Fort Myers, FL

- Brenda Thomas
Lee BIA
10501 Six Mile Cypress #118
Fort Myers, FL 33966

- Joey Hatfield
Triserve Fire Protection
5929 Youngquist Road
Fort Myers, FL

- Bob Knight
Paul Homes
4524 SE 16th Place
Cape Coral, FL

- Richard Durling
Marvin Homes
12670 New Brittany Blvd. #202
Fort Myers, FL 33907

- Chene' Thompson
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

- David Loveland
Lee County DCD
1500 Monroe Street
Fort Myers, FL 33901

- John Debitetto
Land Solutions
12474 Muddy Creek Lane
Fort Myers, FL

- Steve Braunstein
23025 Marsh Landing Blvd.
Estero, FL 33928

- Lorrell Bush
Florida Fire Sprinkler Assoc.
2025 Droylsden Lane
Eustis, FL 32726

Fire Marshal Green addressed public comment. Commissioner Schweers noted Estero Fire Rescue is an independent special district governed by the State of Florida.

READING AND DISCUSSION OF PROPOSED RESOLUTION

Fire Marshal Green noted a change to the effective date of the resolution, Section 6 changing from November 8, 2015 to November 15, 2015.

Commissioner Schweers read the resolution in its entirety with the effective date of November 15, 2015.

QUESTIONS FROM THE BOARD

No questions from the Board.

FIRE CHIEF COMMENTS

Please note that the Board of Commissioners did not discuss or vote on any type of moratorium on stopping of building single family homes should the resolution be challenged at this time and it was not included in the original resolution that was adopted.

BOARD VOTE

Commissioner Schweers then called for a motion. Commissioner Philp made a motion to adopt Resolution 2016-01 with the effective date of November 15, 2015. Commissioner Mendolera seconded, all were in favor, motion carried.

Commissioner Schweers adjourned the meeting at 6:04 p.m.

Respectfully submitted,

(signature on official record)

Bruce A. Philp, Secretary-Treasurer