

January 8, 2008

## **EMERGENCY SERVICES DISTRICT**

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, January 8, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

Chairman Bowden called the meeting to order at 11:58 a.m.

### **14.A. EMERGENCY SERVICES DISTRICT**

#### **14.A.1. APPROVAL OF MINUTES – MEETING OF DECEMBER 11, 2007**

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Davis, the Board unanimously approved the Minutes of the Regular Meeting of December 11, 2007, as written.

**January 8, 2008**

**E.S.D.**

**14.A.2. CONTRACT WITH BARTH CONSTRUCTION, INC. TO POUR THE FOUNDATION  
AND DRIVE AREAS FOR THE NEW FIRE TRAINING FACILITY**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Wheeler, the Board unanimously authorized the Chairman to sign the contract with Barth Construction, Inc. as set forth, with the review and approval of all appropriate staff and the County Attorney, as recommended in the memorandum of December 31, 2007.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND IS HEREBY MADE A PART OF THESE MINUTES

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 11:59 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Sandra L. Bowden, Chairman

Minutes Approved: \_\_\_\_\_

LAA/ESD Minutes

**January 8, 2008**

**E.S.D.**