

July 1, 2008

EMERGENCY SERVICES DISTRICT

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, July 1, 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, Deputy County Attorney William K. DeBraal, and Deputy Clerk Leona Adair Allen.

Chairman Bowden called the meeting to order at 9:43 a.m.

15.A.1. APPROVAL OF MINUTES – REGULAR MEETING OF APRIL 8, 2008

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved the Minutes of the Regular Meeting of April 8, 2008, as written.

15.A.2. APPROVAL OF MINUTES – REGULAR MEETING OF APRIL 15, 2008

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of April 15, 2008, as written.

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E.S.D.

**15.A.3. CONSERVATION EASEMENT FOR FIRE RESCUE STATION 9 TO ST. JOHNS
RIVER WATER MANAGEMENT DISTRICT**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Conservation Easement to the St. Johns River Water Management District in the form presented, and authorized the Chairman to execute the same, as recommended in the memorandum of June 25, 2008.

RECORDED COPY OF EASEMENT 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, the Chairman declared the meeting adjourned at 9:44 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

LAA/ESD Minutes

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E.S.D.