

July 15, 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 15, 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 Maureen Gelfo.

Chairman Bowden called the meeting to order at 11:46 a.m.

15.A. EMERGENCY SERVICES DISTRICT

15.A.1. DELEGATION OF AUTHORITY TO SIGN DOMESTIC SECURITY DOCUMENTS

ON MOTION by Commissioner Wheeler, SECONDED by Vice Chairman Davis, the Board unanimously authorized the County Administrator or his designee to execute domestic security documents/agreements that are exempt from public records law, as recommended in the memorandum of July 8, 2008.

July 15, 2008

E.S.D.

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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:47
a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

MG/ESD Minutes

July 15, 2008

E.S.D.