

May 22, 2007

EMERGENCY SERVICES DISTRICT

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1840 25th Street, Vero Beach, Florida, on Tuesday, May 22, 2007. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter O’Bryan. Also present were County Administrator Joseph Baird, County Attorney William G. Collins II, and Deputy Clerk Maria I. Suesz.

The Chairman called the meeting to order at 11:21 a.m.

14.A.1. APPROVAL OF MINUTES OF MARCH 13, 2007

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of March 13, 2007. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner O’Bryan, the Board unanimously approved the Minutes of the Meeting of March 13, 2007, as written and submitted.

14.A.2. APPROVAL OF MODIFICATION #1 TO GRANT AGREEMENT (06-DS-3W-10-40-01-277)

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously approved the modification to the Federally Funded Subgrant Agreement (06-DS-3W-10-40-01-277) between Indian River County Emergency Management,

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and the Florida Department of Community Affairs, Division of
Emergency Management, as recommended in the memorandum
of May 15, 2007.

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 11:22 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

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