

July 10, 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, July 10, 2007. Present were Chairman Gary C. Wheeler, Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph Baird, County Attorney William G. Collins II, and Deputy Clerk Athena Adams

The Chairman called the meeting to order at 2:57 p.m.

14.A.1. APPROVAL OF MINUTES – REGULAR MEETING OF JUNE 5, 2007

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 5, 2007. There were none.

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the regular meeting of June 5, 2007, as written and distributed.

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14.A.2 APPROVAL OF MINUTES – REGULAR MEETING OF JUNE 19, 2007

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 19, 2007. There were none.

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the regular meeting of June 19, 2007, as written and distributed.

14.A.3 AUTHORIZATION FOR FINAL PAYMENT AND RELEASE OF RETAINAGE TO BARTH CONSTRUCTION, INC., FOR THE RENOVATION/REPAIR OF FIRE RESCUE STATION #3

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously approved the final payment and release of retainage in the amount of \$41,150.61, as recommended in the memorandum of July 1, 2007.

CHANGE ORDER # 4 IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

14.A.4 LAND ACQUISITION FOR EMERGENCY SERVICES DISTRICT FIRE STATION 9 LOCATED IN SEBASTIAN

Chairman Wheeler had concerns about costs. Emergency Services Director John King gave a brief history of how we got to this point.

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MOTION WAS MADE by Commissioner Davis, Seconded by Commissioner O'Bryan, under discussion, to approve staff's recommendation.

Chairman Wheeler discussed closing costs and land that could be subdivided. He had a problem with the 4½ acres zoned RM-6 property, which seemed like “a big chunk of money.” Director King did not think the client would accept less.

Commissioner Davis felt it was not the best location, but it does meet a need right now, and we need to move forward with something. Discussion ensued on whether Sebastian wants the Fire Station on the east side of the railroad tracks, and whether it was a necessity to have it there.

Chairman Wheeler thought the price of \$215,000.00 per acre for RM-6 was too high.

The Chairman CALLED THE QUESTION, and by a 3-2 vote (Commissioners Wheeler and Bowden opposed), the Board approved the vacant land contract in the form presented; and authorized the Chairman of the Emergency Services District to sign the vacant land contract, as recommended in the memorandum of July 1, 2007.

Administrator Baird asked for approval to get an updated appraisal and come back to the Board in a couple of weeks. The Board agreed.

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

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15. ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 3:08 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

aa/ESD Minutes

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