

October 9, 2007

## **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, October 9, 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 A. Baird, Assistant County Attorney William DeBaal, and Deputy Clerk Leona Adair Allen.

The Chairman called the meeting to order at 10:17 a.m.

### **14.A.1. APPROVAL OF MINUTES – REGULAR MEETING OF SEPTEMBER 4, 2007**

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of September 4, as written.

### **14.A.2. EMERGENCY SERVICES PROGRESS REPORT**

Director of Emergency Services John King informed the Board that this item was brought back from the September 5, 2007 Budget Hearing where the Board directed staff to review budgetary options to increase the current staffing levels of Fire Rescue Stations 6 and 11. He described the specific details of the four Options and answered questions from the Board (see backup).

**October 9, 2007**

**E.S.D.**

Chairman Wheeler favored Option 2 because it would allow for a split between personnel and capital. He also liked the idea that this option would allow a phase-in period for hiring additional employees.

There was a brief discussion regarding the different options and alternatives.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Wheeler, the Board unanimously approved Option 2, to increase Emergency Operations staff by seven (7) personnel for the last six (6) months of the fiscal year, as recommended in the memorandum of September 26, 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 10:28 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Gary C. Wheeler, Chairman

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

LAA/ESD Minutes

**October 9, 2007**

**E.S.D.**