

December 11, 2007

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, December 11, 2007. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, 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 12:22 p.m.

14.A. EMERGENCY SERVICES DISTRICT

14.A.1. APPROVAL OF MINUTES FOR REGULAR MEETING OF NOVEMBER 06, 2007

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 6, 2007. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the regular meeting of November 6, 2007, as written.

December 11, 2007

E.S.D.

**14.A.2 FY 2006-2007 RECORDS DISPOSITION COMPLIANCE STATEMENT AND
RECORDS MANAGEMENT LIAISON OFFICER FORM, EMERGENCY SERVICES
DISTRICT**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously authorized the Chairman to execute the Records Disposition Compliance Statements for the period October 1, 2006 through September 30, 2007, and to submit the Record Management Liaison Officer (RMLO) form to the Florida Department of State for the Indian River County Emergency Services District, as recommended in the memorandum of December 5, 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 12:23 p.m.

December 11, 2007

E.S.D.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

MG/ESD Minutes

December 11, 2007

E.S.D.