

September 9, 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, September 9, 2008. 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 Baird, Deputy County Attorney William K. DeBaal, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 11:44 a.m.

15.A.1 APPROVAL OF MINUTES – REGULAR MEETING OF JULY 1, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of July 1, 2008. There were none.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of July 1, 2008, as written.

15.A.2 APPROVAL OF MINUTES – REGULAR MEETING OF JULY 15, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of July 15, 2008. There were none.

E.S.D. September 9, 2008

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of July 15, 2008, as written.

15.A.3. INVITATION FROM JOHN'S ISLAND GOLF CLUB FOR STAFF TO PARTICIPATE IN A "PUBLIC SAFETY DAY" GOLF OUTING

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved and accepted the invitation from John's Island Club for Emergency Services staff to participate in the golf outing, as requested in the memorandum of September 2, 2008

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 11:44 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

aa/ESD Minutes

E.S.D. September 9, 2008