

December 23, 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, December 23, 2008. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, Deputy County Attorney William K. DeBraul, and Deputy Clerk Leona Adair Allen.

Chairman Davis called the meeting to order at 9:57 a.m.

15.A.1. ASSISTANCE TO FIREFIGHTERS GRANT AWARD

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously: (1) approved the Assistance to Firefighters Grant funds in the amount of \$84,021; (2) authorized the matching-expenditure of \$21,005 from district funds; and (3) authorized staff to execute and submit the required grant reports, as recommended in the memorandum of December 9, 2008.

December 23, 2008

E.S.D.

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
9:58 a.m.

ATTEST:

Mary Louise Scheidt, Clerk, *Ad Interim*

Wesley S. Davis, Chairman

Minutes Approved: _____

LAA/ESD Minutes

December 23, 2008

E.S.D.