

January 20, 2009

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, January 20, 2009. 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 Baird, Deputy County Attorney William DeBraal, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 2:41 p.m.

15.A.1 APPROVAL OF MINUTES – REGULAR MEETING OF DECEMBER 9, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of December 9, 2008. There were none.

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the Minutes of the Regular Meeting of December 9, 2008, as written.

15.A.2 LETTER OF AGREEMENT FOR PERSONS WITH SPECIAL NEEDS

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously authorized the Chairman to execute the Letter of Agreement between the Indian River County Health Department and Indian River County Emergency Management for custody, use and management of Special Needs Shelter (SpNS) Client Record, as recommended in the memorandum of January 13, 2009.

LETTER AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

15.A.3. HEALTH SCIENCE STUDENT (S) EXPERIENCE AGREEMENT BETWEEN INDIAN RIVER STATE COLLEGE AND INDIAN RIVER COUNTY DEPARTMENT OF EMERGENCY SERVICES

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the Health Science Student(s) Experience Agreement with Indian River State College District Board of Trustees, as recommended in the memorandum of January 8, 2009.

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

ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 2:41 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____