

March 3, 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, March 3, 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 A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman Davis called the meeting to order at 3:58 p.m.

15.A.1. APPROVAL OF MINUTES REGULAR MEETING OF DECEMBER 16, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of December 16, 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 16, 2008, as written.

March 3, 2009

E.S.D.

15.A.2. APPROVAL OF MINUTES REGULAR MEETING OF DECEMBER 23, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of December 23, 2008. There were none.

ON MOTION by Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of December 23, 2008, as written.

15.A.3. CITY OF VERO BEACH ACCESS EASEMENT FOR FIRE RESCUE STATION 2

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously authorized the Chairman of the Emergency Services District to execute the Easement to grant access for Fire Rescue Station 2, to the City of Vero Beach, as recommended in the memorandum of February 24, 2009.

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

March 3, 2009

E.S.D.

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 3:59 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

March 3, 2009

E.S.D.