

March 17, 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 17, 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 Athena Adams.

The Chairman called the meeting to order at 2:03 p.m.

15.A.1 APPROVAL OF MINUTES REGULAR MEETING OF JANUARY 20, 2009

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of January 20, 2009. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of January 20, 2009, as written.

15.A.2 APPROVAL OF MINUTES REGULAR MEETING OF FEBRUARY 3, 2009

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of February 3, 2009. There were none.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of February 3, 2009, as written.

15.A.3. AMEND RESOLUTION #2004-071, FEES FOR FIRE PREVENTION PLAN REVIEW AND INSPECTIONS

Commissioner O'Bryan asked if the Sebastian Art Club now fall under the quarterly category and is therefore paying the \$30.00 Inspection fee every three months, instead of every month. He was assured they were.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved **Resolution 2009-029** amending the schedule of fees for Plan Review and Inspections; establishing different categories for special events; amending the penalty for violation or failing to obtain a permit; and providing an effective date.

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 2:05 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____