

**JEFFREY K. BARTON**

Clerk to the Board



June 2, 2009

## EMERGENCY SERVICES DISTRICT MEETING MINUTES

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, June 2, 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 11:56 a.m.

### **15.A. EMERGENCY SERVICES STATION 9, DEDUCTIVE CHANGE ORDER No. 1**

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Deductive Change Order No. 1 with Barth Construction, Inc., for a total in the amount of \$131,784.82 and authorized the Chairman to execute the document, as recommended in the memorandum of May 15, 2009.

CHANGE ORDER ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

June 2, 2009

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

**16. ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 11:57  
a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Wesley S. Davis, Chairman

Minutes Approved: \_\_\_\_\_