

**JEFFREY K. BARTON**

Clerk to the Board



September 22, 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, September 22, 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 Leona Adair Allen.

Chairman Davis called the meeting to order at 4:38 p.m.

### **15.A.1. APPROVAL OF MINUTES MEETING OF JULY 21, 2009**

The Chairman asked if there were additions or corrections to the Minutes of the Emergency Services District Meeting Minutes of July 21, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of July 21, 2009, as written.

**15.A.2. FUTURE USE FOR FORMER FIRE-RESCUE STATION 9 (SEBASTIAN)**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O'Bryan, the Board unanimously authorized staff to seek opportunities to trade or sell the former Fire-Rescue Station 9, as recommended in the memorandum of September 15, 2009.

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 4:39 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Wesley S. Davis, Chairman

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

ESD/2009Minutes