

JEFFREY K. BARTON

Clerk to the Board



December 15, 2009

EMERGENCY SERVICES DISTRICT MEETING MINUTES

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, December 15, 2009. Present were Chairman Peter D. O'Bryan, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Vice Chairman Bob Solari was absent. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 11:27 p.m.

**15.A.1. AUTHORIZATION FOR FINAL PAYMENT AND RELEASE OF RETAINAGE TO
BARTH CONSTRUCTION, INC. FOR THE CONSTRUCTION OF FIRE RESCUE
STATION #12**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, by a 4-0 vote (Vice Chairman Solari absent), the Board approved the final payment and release of retainage, to Barth Construction, Inc., in the amount of \$53,438.79, as recommended in the memorandum dated December 2, 2009.

December 15, 2009

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**15.A.2. FY 2008-2009 RECORDS DISPOSITION COMPLIANCE STATEMENT AND
RECORDS MANAGEMENT LIAISON OFFICER FORM – EMERGENCY
SERVICES DISTRICT**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Vice Chairman Solari absent), the Board authorized the Chairman to execute the Records Disposition Compliance Statements for the period October 1, 2008 through September 30, 2009, and submit the Records Management Liaison Officer (RMLO) form to the Florida Department of State for the Indian River County Emergency Services District, as recommended in the memorandum dated December 9, 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 11:28 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

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