

JEFFREY K. BARTON

Clerk to the Board



June 22, 2010

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, June 22, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 10:27 a.m.

15.A.1. BOAT LIFT FOR THE INDIAN RIVER COUNTY SHERIFF'S OFFICE

Emergency Services Director John King provided an overview of Sheriff Deryl Loar's request to add a boat lift behind Station 2, Bridge Plaza Drive, for the Department's emergency watercraft. He noted that Station 2 sits on property the County leases from the City of Vero Beach, and that staff is seeking confirmation from the City that the project will not affect the existing lease agreement between the City and the Department of Emergency Services. Director King thereafter conveyed staff's recommendation for Board approval of the lift.

Discussion ensued as the Board sought and received information from Sheriff Loar on the various locations of the emergency watercraft.

MOTION WAS MADE by Commissioner Flescher,
SECONDED by Commissioner Davis, to approve staff's
recommendation.

Sheriff Deryl Loar, addressing Commissioner Wheeler's question, divulged that there would be no cost to the taxpayers for the boat lift.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved the request of the Sheriff's Office to add a boat lift for their emergency watercraft at Station 2, contingent upon a favorable response from the City of Vero Beach, as recommended in the memorandum of June 15, 2010.

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 12:20 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

ESD/2010 Minutes

