

JEFFREY K. BARTON

Clerk to the Board



October 5, 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, October 5, 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 2:37 p.m.

15.A.1. APPROVAL OF LEASE AMENDMENT FOR FIRE STATION #2 BOAT DOCK

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

Vice Chairman Solari commended Administrator Baird for negotiating the original lease with the City of Vero Beach.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board approved the 2010 Amendment to Lease Agreement with the City of Vero Beach, to provide use of the District boat dock by one of the Indian River County Sheriff's Department boats, as recommended in the memorandum of September 27, 2010.

AGREEMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 2:38 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

ESD/MG/2010Minutes