

JEFFREY K. BARTON

Clerk to the Board



December 7, 2010

EMERGENCY SERVICES DISTRICT MEETING MINUTES

The Board of Commissioners of the Emergency Services Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, December 7, 2010. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Solari called the meeting to order at 10:18 a.m.

15.A.1. APPROVAL OF MINUTES REGULAR MEETING OF AUGUST 17, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of August 17, 2010. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of August 17, 2010, as written.

15.A.2. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 21, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of September 21, 2010. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of September 21, 2010, as written.

15.A.3. APPROVAL OF MINUTES REGULAR MEETING OF OCTOBER 5, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of October 5, 2010. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of October 5, 2010, as written.

15.A.4. FY 2009-2010 RECORDS DISPOSITION COMPLIANCE STATEMENT AND RECORDS MANAGEMENT LIAISON OFFICER FORM – EMERGENCY SERVICES DISTRICT

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Wheeler, the Board unanimously authorized the Chairman to sign the Records Disposition Compliance Statements for the period October 1, 2010 through September 30, 2010, and submit the Record

Management Liaison Officer (RMLO) form to the Florida Department of State for the Indian River County Emergency Services District, as recommended in the memorandum of December 1, 2010.

15.A.5. APPROVAL OF FIRE PREVENTION GRANT FROM FM GLOBAL

Item deleted.

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 10:19 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____