

JEFFREY K. BARTON

Clerk to the Board



April 12, 2011

**EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

The Board of Commissioners of the Emergency Services District of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, April 12, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and 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 Maureen Gelfo.

Chairman Solari called the meeting to order at 2:10 p.m.

15.A.1. APPROVAL OF MINUTES REGULAR MEETING OF FEBRUARY 1, 2011

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of February 1, 2011. There were none.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman Wheeler the Board unanimously approved the Minutes of the Regular Meeting of February 1, 2011, as written.

15.A.2. APPROVAL OF LICENSE AGREEMENT WITH INDIAN RIVER COUNTY HISTORICAL SOCIETY

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Temporary License Agreement with the Indian River County Historical Society, Inc., and authorized the Chairman to execute it on behalf of the Emergency Services District, as recommended in the memorandum of April 1, 2011.

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

15.A.3. AUTHORIZATION FOR FINAL PAYMENT AND RELEASE OF RETAINAGE TO BARTH CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF FIRE RESCUE STATION #9

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the final payment and release of retainage in the amount of \$74,850.69 to Barth Construction, Inc., as recommended in the memorandum of March 30, 2011.

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

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 2:11 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

ESD/MG/2010Minutes