

JEFFREY K. BARTON

Clerk to the Board



May 17, 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, May 17, 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 12:04 p.m.

15.A.1. APPROVAL OF MINUTES REGULAR MEETING OF APRIL 12, 2011

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of April 12, 2011. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of April 12, 2011, as written.

15.A.2. DECLARE FORMER FIRE-RESCUE STATION 9 SURPLUS; AND, AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO SIGN AUCTION DOCUMENTS WITH KARLIN DANIEL & ASSOCIATES, INC.

Commissioner Davis disclosed that he had a conflict of interest on this item, and would abstain from voting.

ON MOTION by Vice Chairman Wheeler, SECONDED by Chairman Solari, by a 4-0 vote (Commissioner Davis recused himself), the Board: (1) declared former Fire-Rescue Station 9 surplus, and authorized its sale by public action through Karlin Daniel and Associates, Inc.; and (2) delegated the authority to the County Administrator to execute all auction documents necessary for the sale of this real property, as recommended in the memorandum of May 9, 2011.

FORM 8B MEMORANDUM OF VOTING CONFLICT IS 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

There being no further business, the Chairman declared the meeting adjourned at 12:05 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

ESD/MG/2011Minutes