

JEFFREY K. BARTON

Clerk to the Board



December 6, 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, December 6, 2011. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Chairman Wheeler called the meeting to order at 9:50 a.m.

15.A.1. APPROVAL OF MINUTES MEETING OF AUGUST 16, 2011

15.A.2. APPROVAL OF MINUTES MEETING OF OCTOBER 4, 2011

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously approved the minutes of the August 16, 2011 and October 4, 2011 meetings, as written.

15.A.3. FY 2010-11 RECORDS DISPOSITION COMPLIANCE STATEMENT AND RECORDS MANAGEMENT LIAISON OFFICER FORM EMERGENCY SERVICES DISTRICT

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Davis, the Board unanimously authorized the Chairman to execute the Records Management Compliance Statement for the period October 1, 2010 through September 30, 2011 and submit the Records 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 November 28, 2011.

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

15.A.4. PHASE I CONSTRUCTION SERVICES CONTRACT WITH BARTH CONSTRUCTION FOR FIRE-RESCUE STATION 13 (4TH STREET AND 43RD AVENUE)

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved and

authorized the Chairman to execute the Phase I Construction Services Contract with Barth Construction, as recommended in the memorandum of November 16, 2011.

CONTRACT 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 9:51 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

ESD/MG/2010Minutes