

JEFFREY K. BARTON

Clerk to the Board



May 1, 2012

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, May 1, 2012. 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 Leona Adair Allen.

Chairman Wheeler called the meeting to order at 11:20 a.m.

15.A.1. APPROVAL OF MINUTES – MEETING OF FEBRUARY 21, 2012

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

ON MOTION by Vice Chairman O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the minutes of the ESD meeting of February 21, 2012, as written.

15.A.2.IAFF LOCAL 2201 – RATIFICATION OF ARTICLE 18 OF THE
COLLECTIVE BARGAINING AGREEMENT BETWEEN INDIAN
RIVER COUNTY AND IAFF LOCAL 2201

MOTION WAS MADE by Commissioner Flescher,
SECONDED by Vice Chairman O’Bryan, to approve
staff’s recommendation.

Vice Chairman O’Bryan expressed appreciation that the negotiations were conducted in a cooperative manner.

The Chairman CALLED THE QUESTION and the
Motion carried. The Board unanimously ratified Article
18 – Vacancies and Promotions to include staff’s
recommendations (as outlined on page 178 of the Agenda
Packet), and as recommended in the memorandum of
April 23, 2012.

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 Emergency Services District meeting adjourned at 11:21 p.m.

ATTEST:

Jeffrey K. Barton, Clerk
Clerk of Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

ESD/LA/2012Minutes