

**JEFFREY K. BARTON**

Clerk to the Board



**June 19, 2012**

## **EMERGENCY SERVICES DISTRICT MEETING MINUTES**

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, June 19, 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 11:52 a.m.

### **15.A. APPROVAL OF MINUTES**

#### **15.A.1. MEETING OF MARCH 20, 2012**

#### **15.A.2. MEETING OF APRIL 17, 2012**

#### **15.A.3. MEETING OF MAY 1, 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 Davis, the Board unanimously approved the minutes of the Emergency Services District meetings of March 20, April 17, and May 1, 2012, as written.

**15.A.4. REQUEST TO CONSTRUCT A RECEIVING/STORAGE/  
DISTRIBUTION (RSD) CENTER AT THE EMERGENCY  
OPERATIONS CENTER COMPLEX**

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, the Board unanimously approved the project to construct a Receiving/Storage/Distribution Center at the Emergency Operations Center Complex (by Barth Construction, Inc.), in an amount not-to-exceed \$297,672.00, as recommended in the memorandum of June 10, 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 11:53 a.m. The Board thereafter re-convened as the Board of County Commissioners for the regular Board of County Commission meeting.

ATTEST:

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Jeffrey R. Smith,  
Clerk of Circuit Court and Comptroller

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Gary C. Wheeler, Chairman

Minutes Approved: \_\_\_\_\_