

JEFFREY R. SMITH

Clerk to the Board



October 16, 2012

**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, October 16, 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 Maureen Gelfo.

Chairman Wheeler called the meeting to order at 12:08 p.m.

15.A.1. FIRE STATION 13 – DEDICATION OF RIGHT-OF-WAY ALONG 4TH STREET AND 43RD AVENUE

MOTION WAS MADE by Commissioner Flescher, SECONDED by Commissioner Davis, to approve staff's recommendation.

Commissioner Solari said that when the Emergency Services impact fees are reestablished, he would like the Emergency Services Department to receive a full credit, equivalent to the highest value of the right-of-way being dedicated to the County.

Staff voiced accord, and Commissioner Flescher agreed to amend his Motion accordingly.

MOTION WAS AMENDED by Commissioner Flescher, SECONDED by Commissioner Solari, to direct staff to set future impact fees for the Emergency Services District as low as possible on the future fire station and vehicle maintenance facility that will be constructed at the site.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board: (1) approved the dedication of the required right-of-way along both 4th Street and 43rd Avenue, and authorized the Chairman to execute the Quit-Claim Deed with the Emergency Services District of Indian River County, for recordation in the public records; and (2) directed staff to set future impact fees for

the Emergency Services District as low as possible on the future fire station and vehicle maintenance facility that will be constructed at the site.

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 12:10 p.m.

ATTEST:

Jeffrey R. Smith
Clerk of the Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/ESD/2012 Minutes