

JEFFREY R. SMITH

Clerk to the Board



April 9, 2013

**EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

The Board of Commissioners of the Emergency Services District (ESD) met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, April 9, 2013. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman Flescher called the meeting to order at 1:54 p.m.

15.A. APPROVAL OF MINUTES

15.A.1. MEETING OF DECEMBER 18, 2012

15.A.2. MEETING OF FEBRUARY 5, 2013

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

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the minutes of the December 18, 2012, and February 5, 2013 Emergency Services District meetings, as written.

15.A.3. EMERGENCY SERVICES DISTRICT UPDATE: CONTINUED

DISCUSSION

Emergency Services Director John King recapped his memorandum dated March 14, 2013 and used a PowerPoint presentation (on file), to continue his February 5, 2013 update on the consolidation of the Fire and Emergency Services (EMS) divisions, which included a detailed history and financial analysis. He reported that over the next 12 to 24 months, numerous senior staff would be retiring. He provided the details for implementing a funded strategic plan that will provide a five-year pathway or program for employee development, improve calls for service (CFS) data collection, renovate and construct fire-rescue stations, and accelerate the capital replacement program.

Assistant Chief Brian Burkeen and Director King addressed the Commissioners' questions, concerns and comments.

ON MOTION by Commissioner Solari, SECONDED by Chairman Flescher, the Board unanimously accepted the staff report as presented.

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 2:54 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____