

JEFFREY R. SMITH

Clerk to the Board



June 18, 2013

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, June 18, 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 Maria Suesz.

Chairman Flescher called the meeting to order at 12:07 p.m.

15.A.1. APPROVAL OF MINUTES – MEETING OF APRIL 9, 2013

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Flescher, the Board unanimously approved the minutes of the April 9, 2013 Emergency Services District Meeting, as written.

15.A.2. APPROVAL OF PHASE 4 WORK FOR FIRE RESCUE STATION 13 SITE (4TH STREET AND 43RD AVENUE)

Director of Utilities Vincent Burke reviewed his memorandum for the Board.

There was a brief question and answer period where the Board sought additional information.

ON MOTION by Commissioner Solari, SECONDED by Chairman Flescher, the Board unanimously approved Phase 4 of improvements for Fire Rescue Station 13 Site at 4th Street and 43rd Avenue, as presented and recommended in the memorandum of June 11, 2013.

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 Solid Waste Disposal District meeting adjourned at 12:40 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Joseph E. Flescher, Chairman

Minutes Approved: _____

BCC/MS/ESD/2013 Minutes