

JEFFREY R. SMITH

Clerk to the Board



December 3, 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, December 3, 2013. Present were Chairman Peter D. O'Bryan, and Commissioners Joseph E. Flescher, Bob Solari, and Tim Zorc. Vice Chairman Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 12:34 p.m.

15.A.1. FY 2012-2013 RECORDS DISPOSITION COMPLIANCE

STATEMENT AND RECORDS MANAGEMENT LIAISON OFFICER

FORM

ON MOTION by Commissioner Flescher, SECONDED by Chairman O'Bryan, the Board by a 4-0 vote (Vice Chairman Davis absent), authorized the Chairman to execute the Records Management Compliance Statement for the period October 1, 2012 through September 30, 2013, and return to the Records management Liaison Officer (RMLO) the form to be mailed to the Florida

Department of State for the Indian River County
Emergency Services District, as recommended in the
memorandum of November 20, 2013.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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 12:35 p.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

Minutes Approved: 03/18/2014