

JEFFREY R. SMITH

Clerk to the Board



April 1, 2014

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 1, 2014. 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 12:18 p.m.

15.A.1. AUTHORIZATION FOR FINAL PAYMENT AND RELEASE OF RETAINAGE TO BARTH CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE RSD BUILDING

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved the final payment in the amount of \$56,795.25 to Barth Construction, Inc., for construction of the Receiving Supplies and Distribution (RSD) building, as recommended in the memorandum of March 17, 2014.

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 12:19 p.m.

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

By: _____
Deputy Clerk

Approved: 9/23/214