

December 9, 2008

EMERGENCY SERVICES DISTRICT

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, December 9, 2008. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari and Gary C. Wheeler. Also present were County Administrator Joseph Baird, Deputy County Attorney William Collins II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 10:23 a.m.

15.A.1 APPROVAL OF MINUTES – REGULAR MEETING OF AUGUST 12, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of August 12, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Minutes of the Regular Meeting of August 12, 2008, as written.

15.A.2 APPROVAL OF MINUTES – REGULAR MEETING OF SEPTEMBER 9, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of September 9, 2008. There were none.

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ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of September 9, 2008, as written.

15.A.3 APPROVAL OF MINUTES – REGULAR MEETING OF SEPTEMBER 16, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of September 16, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of September 16, 2008, as written.

15.A.4. FY 2007-2008 RECORDS DISPOSITION COMPLIANCE STATEMENT AND RECORDS MANAGEMENT LIAISON OFFICER FORM

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved and authorized the Chairman to sign the Records Disposition Compliance Statements for the period October 1, 2007 through September 30, 2008, and for the submittal of the Record Management Liaison Officer (RMLO) Form to the Florida Department of State for the Indian River County Emergency Services District, as recommended in the memorandum of December 1, 2008.

15.A.5. APPROVAL OF FY 2008/09 EMS COUNTY AWARDS GRANT: PURCHASE OF CAPITAL/OPERATING EQUIPMENT USING NON-MATCHING EMS GRANT FUNDS AND GRANT RESOLUTION

MOTION WAS MADE by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, to approve staff's recommendation.

Assistant Fire Chief Brian Burkeen informed the Board how funds would be expended and of the proposed use of the equipment. He also responded to Chairman Davis's query as to how many modems would be purchased, stating that 19 would be purchased and three engines are already equipped with modems.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board: (1) approved **ESD Resolution 2008-02** authorizing the application for funding County Emergency Medical Services (EMS) Grant Awards to be submitted to the State of Florida Department of Health, Bureau of Emergency Medical Services; (2) authorized the Chairman to execute the necessary documents to obtain funds from the Department of Health in the amount of \$32,406.00; and (3) authorized budget amendments as required to receive and expend the Grant funds, as recommended in the memorandum dated December 1, 2008.

ALL BACKUP DOCUMENTATION ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD
AND ARE HEREBY MADE A PART OF THESE MINUTES

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ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 10:28 a.m.

ATTEST:

Mary Louise Scheidt, Clerk, *Ad Interim*

Wesley S. Davis, Chairman

Minutes Approved: _____