

March 13, 2007

14.A. EMERGENCY SERVICES DISTRICT

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1840 25th Street, Vero Beach, Florida, on Tuesday, at p.m. Present were Chairman Gary C. Wheeler, and Vice Chair Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter O'Bryan. Also present were County Administrator Joseph Baird, County Attorney William G. Collins II, and Deputy Clerk Maria I. Suesz.

The Chairman called the meeting to order at 2:50 p.m.

14.A.1. APPROVAL OF MINUTES

A. MEETING OF NOVEMBER 7, 2006

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 7, 2006. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Wheeler, the Board unanimously approved the Minutes of the Meeting of November 7, 2007, as written and distributed.

B. MEETING OF NOVEMBER 21, 2006

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 21, 2006. There were none.

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E.S.D.

ON MOTION by Commissioner Bowden, SECONDED by
Chairman Flescher, the Board unanimously approved the Minutes
of the Meeting of November 21, 2006, as written and distributed.

C. MEETING OF DECEMBER 12, 2006

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 21, 2006. There were none.

ON MOTION by Commissioner Flescher, SECONDED by
Chairman Davis, the Board unanimously approved the Minutes of
the Meeting of December 12, 2006, as written and distributed.

**14.A.2. APPROVAL OF FY 2006/07 EMS COUNTY AWARDS
GRANT: PURCHASE OF CAPITAL/OPERATING EQUIPMENT USING
NON-MATCHING EMS GRANT FUNDS AND GRANT RESOLUTION**

ON MOTION by Commissioner Bowden, SECONDED by
Commissioner Davis, the Board unanimously approved the
purchase of two(2) Chevrolet C4500 Type III ambulances from
Ten-8 fire Equipment Inc. for \$259,923.00 with funding from the
District Fundson a sole source basis for reasons noted above, pay
90% of invoice in advance for the purchase of the two(2)
ambulances resulting ina reduction of \$7,134.98 and using
available funds from the capital budget in the amount of \$2,788.,
as recommended by staff.

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

There being no further business, on Motion duly made, seconded and carried, the Board
adjourned at p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

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E.S.D.