

December 18, 2007

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 18, 2007. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, Commissioners Joseph E. Flescher, Peter D. O'Bryan and Gary C. Wheeler. Also present were County Administrator Joseph Baird, County Attorney William G. Collins II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 4:06 p.m.

14.A.1 EMERGENCY SERVICES STATION 2, DEDUCTIVE CHANGE ORDERS NOS. 2 AND 3

ON MOTION by Commissioner Davis, SECONDED by Commissioner Wheeler, the Board unanimously approved Deductive Change Orders Nos. 2 and 3 for a total amount of \$114,327.20, and authorized the Chairman to execute said documents, as recommended in the memorandum of December 10, 2007. After approval of Change Orders Nos. 2 and 3, the adjusted amount of the GMP for renovation and expansion of Emergency Services Station #2 will be \$2,316,790.78.

CHANGE ORDERS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

December 18, 2007

E.S.D.

14.A.2. APPROVAL TO PURCHASE TWO (2) REPLACEMENT FIRE ENGINES FROM TEN-8 FIRE EQUIPMENT, INC.

Commissioner O'Bryan questioned the lease and trade-in values of two fire engines. Emergency Services Director John King responded to Commissioner O'Bryan's queries.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the purchase of two (2) Pierce Impel Pumpers from Ten-8- Fire Equipment, Inc., for \$756,622.00, which includes \$25,000.00 reduction from the trade-in of vehicles Numbers 503 & 505, as recommended in the memorandum of December 11, 2007.

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

15. ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 4:09 p.m.

ATTEST:

Jeffrey K. Barton, Clerk
Minutes Approved: _____

Sandra L. Bowden, Chairman

aa/ESD Minutes
December 18, 2007

E.S.D.