

January 15, 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, January 15, 2008. 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 11:54 a.m.

(Clerk's Note: This ESD meeting was held prior to the adjournment of the regular BCC meeting)

14.A.1 APPROVAL OF MINUTES – REGULAR MEETING OF DECEMBER 18, 2007

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of December 18, 2007. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of December 18, 2007, as written.

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E.S.D.

**14.A.2. APPROVAL FY 2007/08 EMS COUNTY AWARDS GRANT: PURCHASE OF CAPITAL/
OPERATING EQUIPMENT USING NON-MATCHING EMS GRANT FUNDS AND GRANT RESOLUTION**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved **Emergency Services District Resolution 2008-01** 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.

PARTIALLY EXECUTED COPY OF GRANT AGREEMENT ON FILE
IN THE OFFICE OF THE CLERK TO THE BOARD

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 11:55 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Sandra L. Bowden, Chairman

Minutes Approved: _____

aa/ESD Minutes

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E.S.D.