

February 19, 2008

## **EMERGENCY SERVICES DISTRICT**

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, February 19, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O'Bryan, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman Bowden called the meeting to order at 11:28 a.m.

### **14.A. EMERGENCY SERVICES DISTRICT**

#### **14.A.1. APPROVAL OF MINUTES – MEETING OF JANUARY 8, 2008**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of January 8, 2008. There were none.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the Minutes of the Regular Meeting of January 8, 2008, as written.

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**E.S.D.**

**14.A.2. APPROVAL OF MINUTES – MEETING OF JANUARY 15, 2008**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of January 15, 2008. There were none.

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of January 15, 2008, as written.

**14.A.3. EMERGENCY SERVICES STATION 2, DEDUCTIVE CHANGE ORDER No. 4**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman Davis, the Board unanimously approved Deductive Change Order No. 4 with Barth Construction, Inc., for a total amount of \$618.11, and authorized the Chairman to execute same, as recommended in the memorandum of February 5, 2008. After approval of Change Order No. 4, the adjusted amount of the GMP for renovation and expansion of Emergency Services Station #2 will be \$2,317,408.89.

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**E.S.D.**

**14.A.4. APPROVAL TO PURCHASE (1) CHEVROLET TYPE III MEDIUM DUTY  
AMBULANCE FROM TEN-8 FIRE EQUIPMENT, INC.**

MOTION WAS MADE by Vice Chairman Davis, SECONDED by Commissioner Flescher, to approve the purchase of (1) Chevrolet Type III Medium Duty Ambulance from Ten-8 Fire Equipment, Inc.

Under discussion, Assistant Fire Rescue Chief Brian Burkeen replied in the affirmative to Commissioner O'Bryan's question of whether this purchase was necessary to public safety.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved the purchase of (1) Chevrolet Type III Medium Duty Ambulance from Ten-8 Fire Equipment, Inc. for \$144,673.00 with funding from the District Funds on a sole source basis, using available funds from the capital budget in the amount of \$144,673.00, as recommended in the memorandum of February 5, 2008.

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

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**E.S.D.**

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 11:30 a.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Sandra L. Bowden, Chairman

Minutes Approved: \_\_\_\_\_

MG/ESD Minutes

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**E.S.D.**