

December 16, 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, December 16, 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 A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman Davis called the meeting to order at 2:58 p.m.

**15.A. EMERGENCY SERVICES DISTRICT**

**15.A.1. APPROVAL TO PURCHASE ONE FIRE ENGINE AND ASSOCIATED EQUIPMENT FOR FIRE RESCUE STATION 12 (GIFFORD COMMUNITY STATION) FROM TEN-8 FIRE EQUIPMENT, INC.**

MOTION WAS MADE by Commissioner Wheeler,  
SECONDED by Commissioner Solari, to approve staff's  
recommendation.

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E.S.D.

Department of Emergency Services John King responded to Commissioner's comments regarding the \$15,000 trade-in of a reserve-status fire truck.

The Chairman CALLED THE QUESTION and the Motion carried unanimously. The Board approved the purchase of one (1) Pierce Impel Pumper and related firefighting equipment from Ten-8 Fire Equipment, Inc. for a total of \$439,653.95, as recommended in the memorandum of December 16, 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

## **ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 3:01 p.m.

ATTEST:

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Mary Louise Scheidt, Clerk, *Ad Interim*

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Wesley S. Davis, Chairman

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

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**E.S.D.**