

JEFFREY K. BARTON

Clerk to the Board



July 21, 2009

EMERGENCY SERVICES DISTRICT MEETING MINUTES

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, July 21, 2009. 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 Leona Adair Allen.

Chairman Davis called the meeting to order at 11:13 a.m.

15.A.1. APPROVAL OF MINUTES MEETING OF MAY 12, 2009

The Chairman asked if there were additions or corrections to the Minutes of the Emergency Services District Meeting Minutes of May 12, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Minutes of the Regular Meeting of May 12, 2009, as written.

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15.A.2. APPROVAL OF MINUTES MEETING OF JUNE 2, 2009

The Chairman asked if there were additions or corrections to the Emergency Services District Meeting Minutes of the Regular Meeting of June 2, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Minutes of the Regular Meeting of June 2, 2009, as written.

**15.A.3. APPROVAL TO PURCHASE (1) INTERNATIONAL TYPE I MEDIUM DUTY
AMBULANCE FROM ETC**

Commissioner O'Bryan said he thought the \$2,500 trade in value for the 2002 Ford ambulance could have been a little higher but Director of Emergency Services John King followed up and discovered that it had been stripped of parts and was not in re-buildable condition.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Solari, the Board unanimously approved the purchase of one (1) International Type I Medium Duty Ambulance from ETR for \$180,021.00, as recommended in the memorandum of July 13, 2009.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:15 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

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