

JEFFREY K. BARTON

Clerk to the Board



December 8, 2009

EMERGENCY SERVICES DISTRICT MEETING MINUTES

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, December 8, 2009. Present were Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Vice Chairman Bob Solari was absent. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman O'Bryan called the meeting to order at 11:04 a.m.

15.A.1. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 15, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of September 15, 2009. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Wheeler, by a 4-0 vote (Vice Chairman Solari absent), the Board approved the Minutes of the Regular Meeting of September 15, 2009 as written.

15.A.2. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 22, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of September 22, 2009. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Wheeler, by a 4-0 vote (Vice Chairman Solari absent), the Board approved the Minutes of the Regular Meeting of September 22, 2009 as written.

15.A.3. APPROVAL TO ADD THREE (3) LP-12 AND TWO (2) LP-15 CARDIAC MONITORS TO EXISTING SERVICE AGREEMENT FOR FIRE RESCUE DIVISION FROM MEDTRONIC EMERGENCY RESPONSE SYSTEMS

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, by a 4-0 vote (Vice Chairman Solari absent), the Board approved and authorized the Chairman to execute the Technical Services Agreement with Medtronic Physio-Control as recommended in the memorandum of November 20, 2009.

AGREEMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:05
a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

ESD/2009/MG/Minutes