

JEFFREY K. BARTON

Clerk to the Board



January 19, 2010

**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, January 19, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, and Commissioners Wesley S. Davis, Joseph E. Flescher. Gary C. Wheeler was absent. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 12:08 p.m.

15.A. EMERGENCY SERVICES DISTRICT

**15.A.1. APPROVAL OF FY 2009/10 EMS COUNTY AWARDS GRANT: PURCHASE
OF CAPITAL/OPERATING EQUIPMENT USING NON-MATCHING EMS GRANT
FUNDS AND GRANT RESOLUTION**

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, by a 4-0 vote (Commissioner Wheeler absent), the Board approved (ESD) **Resolution 2010-01**, 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.

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 12:09 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

MG/ESD Minutes