

**JEFFREY K. BARTON**

Clerk to the Board



**August 17, 2010**

## **EMERGENCY SERVICES DISTRICT MEETING MINUTES**

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, August 17, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 3:49 p.m.

### **15.A.1. APPROVAL OF MINUTES REGULAR MEETING OF JUNE 8, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 8, 2010. There were none.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Regular Meeting of June 8, 2010, as written.

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**15.A.2. APPROVAL OF MINUTES REGULAR MEETING OF JUNE 22, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of June 22, 2010. There were none.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Regular Meeting of June 22, 2010, as written.

**15.A.3. FEMA, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, GRANT NO. EMW-2009-FP-00738**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously:

- (1) approved the expenditure of \$2,000 of County funds for the purchase of the BullsEye Training System;
- (2) designated this as a sole source provider purchase;
- (3) waived the purchasing procedure that requires three quotes; and
- (4) approved to expend the Assistance to Firefighters Grant for the Bullex Laser Driven Fire Extinguisher System, all as requested in the memorandum of August 4, 2010.

**15.A.4. APPROVAL OF HOMELAND SECURITY TRAINING GRANT #10-DS-39-13-00-  
16-414**

Emergency Services Director John King, responding to Vice Chairman Solari's question, explained the process and intent of the 14-page Agreement (pages 365-378 in the backup), and also clarified that it takes about one hour per month for a training officer to accurately keep the records, and about four hours at the end of the year to compile the 12-month training records and send a self-assessment to the State for compliance. He divulged that there were no overtime hours involved in putting the grant together, and it was mostly done on the weekends by his managers. This would be \$9,000 in training dollars, and the expense for record keeping would be about \$800 to \$900 per year for five years, if he uses his highest paid staff.

ON MOTION by Commissioner Flescher, SECONDED by Chairman O'Bryan, the Board, by a 3-2 vote (Commissioners Solari and Wheeler opposed), approved the State Homeland Security Grant Program Subrecipient Funding Agreement (10-DS-39-13-00-16-414) with the State of Florida, Department of Financial Services, and authorized the Chairman to execute same, as requested in the memorandum of August 10, 2010.

AGREEMENT 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 3:57 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Peter D. O'Bryan, Chairman

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

ESD/2010 Minutes