

JEFFREY K. BARTON

Clerk to the Board



September 21, 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, September 21, 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 9:57 a.m.

15.A.1. APPROVAL TO PURCHASE (2) TYPE I MEDIUM DUTY REPLACEMENT

AMBULANCES FROM ETR

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved the purchase of two (2) Type I Medium Duty Replacement Ambulances from ETR, L.L.C. for \$384,182.00, as recommended in the memorandum dated September 13, 2010.

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 9:58 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

ESD/2010 Minutes