

JEFFREY K. BARTON

Clerk to the Board



October 4, 2011

**EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

The Board of Commissioners of the Emergency Services District of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, October 4, 2011. Present were Chairman Bob Solari, Vice Chairman Gary C. Wheeler, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Chairman Solari called the meeting to order at 1:00 p.m.

15.A.1. APPROVAL OF MINUTES MEETING OF JULY 19, 2011

The Chairman asked if there were any corrections or additions to the Minutes of the Emergency Services District meeting of July 19, 2011. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Wheeler, the Board unanimously approved the Minutes of the Emergency Services District meeting of July 19, 2011, as written.

**15.A.2. APPROVAL OF FY 2011-12 EMS COUNTY AWARDS GRANT:
PURCHASE OF CAPITAL/OPERATING EQUIPMENT USING NON-MATCHING
EMS GRANT FUNDS AND GRANT RESOLUTION**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved **Emergency Services District Resolution 2011-01**, 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

There being no further business, the Chairman declared the ESD meeting adjourned at 1:01 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Bob Solari, Chairman

Minutes Approved: _____

ESD/MG/2011/Minutes