

JEFFREY K. BARTON

Clerk to the Board



December 20, 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, December 20, 2011. Present were Chairman Gary C. Wheeler, Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Chairman Wheeler called the meeting to order at 2:32 p.m.

15.A.1. APPROVAL TO PURCHASE ONE MEDIUM-DUTY BRUSH TRUCK WITH EQUIPMENT

MOTION WAS MADE by Commissioner Solari,
SECONDED by Commissioner Flescher, to approve staff's
recommendation.

Commissioner Davis mentioned that Broward County is building some of their vehicles in-house, and wondered whether the County might follow suit.

Department of Emergency Services Director John King stated that his staff did not have enough space or time to construct the vehicles. He also explained that when a truck is purchased, it is guaranteed to meet certain safety standards; however, greater liabilities are associated with homemade emergency vehicles. He thereafter presented staff's recommendation for the Board to move forward with the purchase of the brush truck for Fire-Rescue Station 12.

Commissioner Davis acknowledged the need to purchase the brush truck at this time, but wanted Director King to explore the feasibility of constructing vehicles in-house.

Director King confirmed that he would report back to the Board on this matter.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board approved the purchase of one medium-duty brush truck, with essential equipment, from Ten-8 Fire Equipment for a total of \$202,630.00, as recommended in the memorandum of December 8, 2011.

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 meeting adjourned at 2:37 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

ESD/MG/2011Minutes