

**JEFFREY K. BARTON**

Clerk to the Board



**February 21, 2012**

**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 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, February 21, 2012. 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 1:55 p.m.

**15.A.1. APPROVAL OF MINUTES – MEETING OF DECEMBER 6, 2011**

**15.A.2. APPROVAL OF MINUTES – MEETING OF DECEMBER 20, 2011**

The Chairman asked if there were any corrections or additions to the minutes of December 6, 2011, or December 20, 2011. There were none.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the minutes of the Emergency Services District meetings of December 6, 2011, and December 20, 2011, as written.

**15.A.3. APPROVAL TO PURCHASE (1) INTERNATIONAL TYPE I MEDIUM DUTY  
AMBULANCE FROM ETR**

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

Commissioner Solari asked Director King to elaborate on a new Federal requirement that has escalated the cost of purchasing emergency vehicles.

Emergency Services Director John King explained that the emergency rescue vehicles have previously been exempt, but are now required to have an afterburner on the exhaust system to reduce pollutants and emissions; the County will henceforth spend approximately \$30,000 on the rescue units.

Commissioner Solari stated it was important for the public to be aware of the additional costs imposed by the Federal government.

The Chairman CALLED THE QUESTION, and the Motion carried unanimously. The Board approved the purchase of one (1) International Type I Medium Duty Ambulance from Emergency, Tactical, Rescue Vehicles (ETR, LLC) for

\$217,908, as recommended in the memorandum of January 31, 2012.

**15.A.4. APPROVAL TO ADD TWO (2) LP-15 CARDIAC MONITORS TO EXISTING SERVICE AGREEMENT FOR FIRE RESCUE DIVISION FROM MEDTRONIC EMERGENCY RESPONSE SYSTEMS**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Davis, the Board unanimously approved the Technical Services Addendum with Medtronic Physio-Control in the amount of \$3,506.43, as recommended in the memorandum of February 6, 2012.

ADDENDUM 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

There being no further business, the Chairman declared the meeting adjourned at 1:58 p.m.

ATTEST:

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Jeffrey K. Barton  
Clerk of Circuit Court and Comptroller

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Gary C. Wheeler, Chairman

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

ESD/MG/2012Minutes