

JEFFREY K. BARTON

Clerk to the Board



April 17, 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 27th Street, Vero Beach, Florida, on Tuesday, April 17, 2012. Present were Chairman Gary C. Wheeler, Joseph E. Flescher, and Bob Solari. Vice Chairman Peter D. O'Bryan and Commissioner Wesley S. Davis were absent. 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 10:20 a.m.

15.A.1. STRETCHER MAINTENANCE CONTRACT

ON MOTION by Commissioner Solari, SECONDED by Commissioner Flescher, by a 3-0 vote (Commissioners Davis and O'Bryan absent), the Board approved and

authorized the Chairman to execute the service contract with Stryker Medical, as recommended in the memorandum of March 22, 2012.

CONTRACT 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 Emergency Services District meeting adjourned at 10:21 a.m.

ATTEST:

Jeffrey K. Barton
Clerk of the Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

ESD/MG/2012Minutes