

JEFFREY R. SMITH

Clerk to the Board



July 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, July 17, 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 10:50 a.m.

**15.A.1. AWARD LETTER AND EXPENDITURE APPROVAL FOR AGREEMENT #EMW-
2011-FO-01142 (FEMA ASSISTANCE TO FIREFIGHTERS GRANT)**

ON MOTION by Vice Chairman O'Bryan, SECONDED by
Commissioner Flescher, the Board unanimously accepted

the Assistance to Firefighters grant award in the total amount of \$22,464.00, which includes a match from the Indian River County Emergency Services District in the amount of \$4,492.00, and authorized the purchase of the tablet computers, as recommended in the memorandum of June 12, 2012.

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 10:51 a.m.

ATTEST:

Jeffrey R. Smith
Clerk of the Circuit Court and Comptroller

Gary C. Wheeler, Chairman

Minutes Approved: _____

BCC/ESD/2012 Minutes