

**JEFFREY R. SMITH**

Clerk to the Board



**October 2, 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, October 2, 2012. Present were Vice Chairman Peter D. O'Bryan, and Commissioners Wesley S. Davis, Joseph E. Flescher, and Bob Solari. Chairman Gary C. Wheeler was absent. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Maureen Gelfo.

Vice Chairman O'Bryan called the meeting to order at 9:57 a.m.

**15.A.1. APPROVAL OF MINUTES MEETING OF JUNE 19, 2012**

**15.A.2. APPROVAL OF MINUTES MEETING OF JULY 3, 2012**

**15.A.3. APPROVAL OF MINUTES MEETING OF JULY 17, 2012**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Solari, by a 4-0 vote (Chairman Wheeler absent), the Board approved the minutes of the June 19, July 3, and July 17, 2012 meetings, as written.

**15.A.4. MEDTRONIC/PHYSIO CONTROL CARDIAC MONITOR TECHNICAL SERVICE SUPPORT AGREEMENT**

Assistant Fire Chief Brian Burkeen relayed staff's request to continue the contract with Medtronic/Physio Control for technical service to the cardiac monitors and associated equipment that the Advanced Life Support (ALS) vehicles are equipped with.

Vice Chairman O'Bryan relayed that the cardiac monitors transmit medical data while the ambulance is enroute to the hospital, so emergency department staff can initiate treatment quickly when the patient arrives.

ON MOTION by Commissioner Davis, SECONDED by Vice Chairman O'Bryan, by a 4-0 vote (Chairman Wheeler absent), the Board approved the Technical Service Support Agreement with Medtronic/Physio-Control, Inc., as recommended in the memorandum of September 6, 2012.

AGREEMENT 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 Vice Chairman declared the Emergency Services District meeting adjourned at 9:58 a.m.

ATTEST:

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Jeffrey R. Smith  
Clerk of the Circuit Court and Comptroller

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Joseph E. Flescher, Chairman

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

BCC/ESD/2012 Minutes