

**JEFFREY R. SMITH**

Clerk to the Board



**November 6, 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, November 6, 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 10:11 a.m.

**15.A.1. APPROVAL OF MINUTES MEETING OF OCTOBER 16, 2012**

ON MOTION by Commissioner Flescher, SECONDED by Vice Chairman O'Bryan, the Board unanimously approved the minutes of the October 16, 2012 meeting, as written.

**15.A.2. APPROVAL OF FY 2012/13 EMERGENCY MEDICAL SERVICES (EMS)**

**COUNTY AWARDS GRANT: PURCHASE OF CAPITAL/OPERATING EQUIPMENT**

**USING NON-MATCHING EMS GRANT FUNDS AND GRANT RESOLUTION**

ON MOTION by Vice Chairman O'Bryan, SECONDED by Chairman Wheeler, the Board unanimously approved **Resolution 2012-01 ESD**, authorizing the application for funding County Emergency Medical Services (EMS) grant awards to be submitted to the State of Florida Department of Health, Bureau of Emergency Medical Services.

APPLICATION 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 10:13 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