

**JEFFREY R. SMITH**

Clerk to the Board



**November 5, 2013**

**EMERGENCY SERVICES DISTRICT  
MEETING MINUTES**

The Board of Commissioners of the Emergency Services District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, November 5, 2013. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari, and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Maureen Gelfo.

Chairman Flescher called the meeting to order at 1:14 p.m.

**15.A.1. APPROVAL OF MINUTES MEETING OF AUGUST 20, 2013**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the minutes of the August 20, 2013 meeting, as written.

**15.A.2. APPROVAL OF FY 2013/14 EMERGENCY MEDICAL SERVICES**

**(EMS) COUNTY AWARDS GRANT: PURCHASE OF CAPITAL/OPERATING  
EQUIPMENT USING NON-MATCHING EMS GRANT FUNDS AND GRANT  
RESOLUTION**

ON MOTION by Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously: (1) authorized the Fiscal Year 2013/2014 Emergency Medical Services (EMS) Grant; (2) approved **Resolution 2013-01ESD**, 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; (3) authorized the Chairman to execute the necessary documents to obtain funds from the Department of Health in the amount of \$17,439.00 for the purchase of a King Vision Video Laryngoscope and accessories; (4) authorized budget amendments as required to receive and expend the grant funds; and (5) authorized staff to establish a unique accounting code designator for all County Awards Grant deposits, disbursements, interest accruals, and rollover of funds, as they are required to be maintained in a separate fund or account for inspection by the State EMS Monitoring and Compliance Unit, all as stated and recommended in the memorandum of October 30, 2013.

DOCUMENT 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 1:15 p.m.

ATTEST:

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Jeffrey R. Smith,  
Clerk of the Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

Minutes Approved: 03/18/2014

BCC/ESD/2013 Minutes