



**BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
EMERGENCY SERVICES DISTRICT
MEETING MINUTES**

TUESDAY, SEPTEMBER 23, 201

County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com

COMMISSIONERS

DISTRICT

Peter D. O'Bryan, Chairman	District 4	Present	Joseph A. Baird, County Administrator	Present
Wesley S. Davis, Vice Chairman	District 1	Present	Dylan Reingold, County Attorney	Present
Joseph E. Flescher	District 2	Present	Jeffrey R. Smith, Clerk of the Circuit	Present
Bob Solari	District 5	Present	Court and Comptroller	
Tim Zorc	District 3	Present	Leona Adair Allen, Deputy Clerk	Present

15. CALL TO ORDER 11:23 A.M. PAGE

A. Emergency Services District

11:23 a.m. 1. Approval of Minutes, Meeting of March 18, 2014 147-150

2. Approval of Minutes, Meeting of April 1, 2014

ON MOTION by Commissioner Solari, SECONDED by Commissioner Zorc, the Board unanimously approved the Emergency Services District minutes of March 18, 2014 and April 1, 2014.

11:24 a.m. 3. Approval of Purchase for Two (2) Medtronic Physio Control LifePak 15 Monitors for Advanced Life Support Engines (memorandum dated September 16, 2014)

MOTION WAS MADE by Vice Chairman Davis, SECONDED by Commissioner Flescher, to approve Medtronic Physio Control, Inc. as a sole source provider for two (2) cardiac monitor defibrillators LP 15's.

Administrator Baird informed the Board that Impact Fees would be used for the expansion of services in Emergency Services.

The Chairman CALLED THE QUESTION and the Motion carried unanimously.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:26 a.m.

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Wesley S. Davis, Chairman

By: _____
Deputy Clerk

Approved: November 18, 2014