



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

TUESDAY, NOVEMBER 18, 2014

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

**COMMISSIONERS**

**DISTRICT**

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

**15.      CALL TO ORDER                      11:57 A.M.**

<b><u>DVD</u></b>	<b>A.      <u>Emergency Services District</u></b>	<b><u>PACKET</u></b>
<b><u>TIMES</u></b>		<b><u>PAGES</u></b>

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|---|---|----------------|
| <p>11:57<br/>a.m.</p> <p>11:58<br/>a.m.</p> | <p>1.      Approval of Minutes - Meeting of September 23, 2014</p> <p style="padding-left: 40px;"><b><u>ON MOTION</u> by Commissioner Flescher, <u>SECONDED</u> by Chairman Davis, the Board unanimously approved the Emergency Services District meeting minutes of September 23, 2014.</b></p> <p>2.      Approval of FY 2014/15 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution</p> <p style="padding-left: 40px;"><b><u>ON MOTION</u> by Vice Chairman Solari, <u>SECONDED</u> by Commissioner Flescher, the Board unanimously: (1) approved Resolution 2014-110, 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; and (2) authorized the Chairman to execute the necessary documents to obtain funds from the Department of Health in the amount of \$25,048.</b></p> | <p>322-329</p> |
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**ADJOURNMENT**

**There being no further business, the Chairman declared the meeting adjourned at 11:58 a.m.**

ATTEST:

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

\_\_\_\_\_  
Wesley S. Davis, Chairman

By: \_\_\_\_\_  
Deputy Clerk

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