

BOARD OF COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA



EMERGENCY SERVICES DISTRICT
MEETING MINUTES

TUESDAY, DECEMBER 2, 2014

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

COUNTY COMMISSIONERS **DISTRICT**

Wesley S. Davis, Chairman	District 1	Present	Joseph A. Baird, County Administrator	Present
Bob Solari, Vice Chairman	District 5	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 4	Present	Court and Comptroller	
Tim Zorc	District 3	Present	Maureen Gelfo, Deputy Clerk	Present

DVD
TIMES

PACKET
PAGE

CALL TO ORDER

11:14 A.M.

15.

SPECIAL DISTRICTS AND BOARDS

A. **Emergency Services District**

The Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes are available separately.

11:14
a.m.

1. Approval to add two (2) LP-15 Cardiac Monitors to existing Service Agreement for Fire Rescue Division from Medtronic Emergency Response Systems
(memorandum dated November 12, 2014)

122-132

ON MOTION by Vice Chairman Solari, **SECONDED** by Commissioner Flescher, the Board unanimously approved the Technical Services Addendum with Medtronic Physio-Control, Inc., in the amount of \$3,731.61

ADJOURNMENT

There being no further business, the Chairman declared the Emergency Services District meeting adjourned at **11:15 a.m.**

ATTEST:

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

Wesley S. Davis, Chairman

By: _____

Approved: _____

BCC/MG/2014Minutes