

Indian River County Florida

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



Emergency Services District Meeting Minutes - Draft

Tuesday, December 1, 2020

Commission Chambers

This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at www.ircgov.com.

Board of Commissioners

*Chairman, Joseph E. Flescher, District 2
Vice Chairman, Peter D. O'Bryan, District 4
Commissioner Susan Adams, District 1
Commissioner Joseph H. Earman, District 3
Commissioner Laura Moss, District 5*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Rhonda D. Zirkle, Deputy Clerk**

(Clerk's Note: The Emergency Services District items were moved to be heard prior to Item 11.A. CARES Act Update.)

The Board of County Commissioners reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

A. Emergency Services District

15.A.1. 20-2077 Approval of Minutes Meeting August 18, 2020

Recommended Action: Approve

Attachments: [08182020ESD Draft](#)

A motion was made by Commissioner Adams, seconded by Vice Chairman O'Bryan, to approve the Meeting Minutes of August 18, 2020 as written. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

15.A.2. 20-2150 Approval of FY 2020/2021 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Recommended Action: Staff recommends approval of the FY 2020/2021 EMS Grant and resolution to purchase the equipment as noted in the attachments. Staff further recommends that the Board of County Commissioners authorize the Chairman to execute the necessary documents to obtain funds from the Department of Health in the amount of \$18,951.00 and authorize budget amendments, as required, to receive and expend the grant funds. In order to comply with the requirements of this grant, staff is also seeking authorization for the establishment of a unique accounting code designator for all County Awards Grant deposits, disbursements, interests accrual 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.

Attachments: [Staff Report](#)
[Grant Application](#)
[IRC Grant Form](#)
[Resolution](#)

Emergency Services Director Tad Stone addressed the Board to discuss the purchase of three (3) Elegend Head's Up CPR devices.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Earman, to approve staff's recommendation and Emergency Services District Resolution 2020-001, 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. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

The Board of Commissioners of the Emergency Services District adjourned, and they reconvened as the Board of County Commissioners, continuing the meeting with Item 11.A. CARES Act Update.