## **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, June 8, 2021

**Commission Chambers** 

## **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

#### 15. SPECIAL DISTRICTS AND BOARDS

### A. Emergency Services District

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.

15.A.1. 21-0522

Approval to Purchase PulsePoint, a Sole Source Mobile Based Application

Recommended Action:

Staff recommends the Board waive the requirement for bids, authorize the Purchasing Division to issue a purchase order to PulsePoint, and declare the vendor as Sole Source. Staff also recommends the Board authorize the Purchasing Manager to sign any necessary quotes, statements of work or agreements, after review and approval by the County Attorney as to form and legal sufficiency.

Attachments: Staff Report

PulsePoint Sole Source

(Clerk's Note: This item was moved to be heard following Item 8. Consent Agenda. The meeting then proceeded with Item 13.C. County Attorney Matters, Eviction Prevention & Diversion Mediation.)

There was no discussion on this item.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Earman, to approve staff's recommendation. The motion carried by the following vote:

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

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