

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, April 20, 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**

A. Emergency Services District

(Clerk's Note: The Emergency Services District items were heard following the Consent Agenda items, and are placed here for continuity.)

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. 21-0373 Approval of Meeting Minutes February 02, 2021

Recommended Action: Approve

Attachments: [02022021ESD_Draft](#)

Approved

15.A.2. 21-0435 Approval of Minutes Meeting of February 9, 2021

Recommended Action: Approve

Attachments: [02092021ESD_Draft](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Earman, to approve the Meeting Minutes of February 2, 2021, and February 9, 2021, 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.3. 21-0421 Sole Source Purchase of Eleven (11) Stryker CR2 AED Defibrillators

Recommended Action: Staff recommends the Board declare asset numbers 19933, 23658, 23659, 23661, 23662, 23669, 23670, 23672, 23675, 23678, and 23679 as surplus, authorize their trade in and approve the sole source purchase of eleven (11) Stryker CR2 AED defibrillators.

Attachments: [Staff Report](#)
[STRYKER QUOTE 10268905](#)

There was no discussion on this item.

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, 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

15.A.4. 21-0428 Sole Source Purchase of Eight (8) Stryker Lifepak 15 v4 Cardiac Monitors

Recommended Action: Staff recommends the Board declare asset number 27657, 27658, 27659, 27655, 27656, 27909, 24910 and 27502 as surplus, authorize their trade in and approve the sole source purchase of eight (8) Stryker Lifepak 15 v4 Cardiac Monitors.

Attachments: [Staff Report](#)
[Stryker Lifepak Quote](#)

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