## **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 7, 2022

**Commission Chambers** 

## **Board of Commissioners**

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

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Randi Wardlow, Deputy Clerk

#### 15. SPECIAL DISTRICTS AND BOARDS

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

### A. Emergency Services District

[Clerk's Note: Emergency Services District items were heard following the

Consent Agenda.]

**15.A.1** 22-0273 Approval of ESD Minutes Meeting of February 1, 2022

Recommended Action: Approve

Attachments: 02012022 ESD Draft

**Approved** 

**15.A.2** 22-0338 Approval of ESD Meeting Minutes of February 15, 2022

Recommended Action: Approve

Attachments: 02152022 ESD Draft

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve the ESD meeting minutes of February 1, 2022, and February 15, 2022 as written. The motion carried by the following vote:

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

**15.A.3** 22-0424 Disposal of County Asset #20110, Fire Safety House

**Recommended Action:** Staff recommends the Board approve the transfer of title to the Vero Beach

Firefighters Association and authorize removal of asset #20110 from inventory.

Attachments: Staff Report ESD

Agenda Item with Minutes

Email Correspondence with Local
Email Correspondence-Location

2019 Bill of Sale 2022 Bill of Sale

Department of Emergency Services Chief Tad Stone recounted the history of the Fire Safety House, as detailed in staff's memorandum dated May 17, 2022. He sought the Board's approval to transfer the structure's title to the Vero Beach Firefighters Association.

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Vice Chairman Earman recalled that the Fire Safety House taught many children the rules of fire safety.

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

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

The Board of Commissioners adjourned the meeting of the Emergency Services District and reconvened as the Board of County Commissioners, continuing with Item 12.A.1.

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