

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, February 9, 2021

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**

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

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

15.A.1. 21-0226 Approval of Minutes Meeting of December 1, 2020

Recommended Action: Approve

Attachments: [12012020ESD_Draft](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Meeting Minutes of December 1, 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. 21-0202 Sole Source Purchase of Five (5) Stryker Lifepak 15 v4 Cardiac Monitors

Recommended Action: Staff recommends the Board declare asset numbers 26276, 26187, 26186, 25545 and 25544 as surplus, authorize their trade in and approve the sole source purchase of five (5) Stryker Lifepak 15 v4 Cardiac Monitors.

Attachments: [Staff Report](#)
[LP15 V4 QUOTE](#)
[Sole Source Letter](#)

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

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of County Commissioners, resuming the meeting with Item 13.A. Acquisition of Right-Of-Way from Steve and Terrienne Martin for Phase II of 66th Avenue Improvements - 65th Street west of 66th Avenue, Parcel 304.