

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)*



## **Emergency Services District Meeting Minutes - Draft**

**Tuesday, June 16, 2020**

**This meeting can be attended virtually by accessing YouTube Live.  
Instructions can be found included with this agenda and also online at  
[www.ircgov.com](http://www.ircgov.com).**

**Commission Chambers**

### **Board of Commissioners**

*Chairman Susan Adams  
Vice Chairman Joseph E. Flescher  
Commissioner Tim Zorc  
Commissioner Peter D. O'Bryan  
Commissioner Bob Solari*

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller  
Terri Collins-Lister, Deputy Clerk**

## A. Emergency Services District

*[Clerk's Note: These items were heard following Item 10.A.4., and 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. 20-1623 Approval of Minutes Meeting March 03, 2020

**Recommended Action:** Approve

**Attachments:** [03032020ESD\\_Draft](#)

**A motion was made by Vice Chairman Flescher, seconded by Commissioner O'Bryan, to approve the Minutes Meeting of March 3, 2020. The motion carried by the following vote:**

**Aye:** 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

### 15.A.2. 20-1631 Sole Source Purchase of Five (5) Stryker Lucas v3.1 CPR Compression Devices

**Recommended Action:** Staff recommends the Board approve the sole source purchase of five (5) Stryker Lucas v3.1 CPR Compression Devices

**Attachments:** [Staff Report](#)

[LUCAS3 QTY 4 QUOTE](#)

[LUCAS3 QTY 1 QUOTE](#)

[Sole-Source Letter 2020](#)

There was no discussion regarding this item.

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

**Aye:** 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

The Board of Commissioners of the Emergency Services District reconvened as the Board of County Commissioners, and the regular meeting resumed with Item 12.D.1.