

# 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 3, 2018**

**Commission Chambers**

### **Board of Commissioners**

*Peter D. O'Bryan, Chairman, District 4*

*Bob Solari, Vice Chairman, District 5*

*Susan Adams, District 1*

*Joseph E. Flescher, District 2*

*Tim Zorc, District 3*

**Jason E. Brown, County Administrator**

**Dylan Reingold, County Attorney**

**Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

**Shelli Kasper, Deputy Clerk**

## **15. SPECIAL DISTRICTS AND BOARDS**

The Board 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**

#### **15.A.1. 18-1623 Sole Source Purchase of Four (4) Stryker Power-Pro XT Stretchers**

**Recommended Action:** Staff recommends the Board declare asset numbers 25458, 25459, 25462, and 25457 as surplus, authorize their trade in and approve the sole source purchase of four (4) Stryker Power-Pro XT Stretchers.

**Attachments:** [Staff Report](#)  
[Stryker Stretcher Price Quote](#)  
[Stryker Sole Source Letter](#)

Commissioner Zorc sought and received information regarding the Stryker Power-Pro XT stretchers from Emergency Services Director Tad Stone.

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

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

### **B. Solid Waste Disposal District**

### **C. Environmental Control Board**

## **16. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 1:24 p.m.