

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, August 14, 2018

9:00 AM

Commission Chambers

Board of Commissioners **Emergency Services District**

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

Maureen Gelfo, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS**A. Emergency Services District**

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. 18-2079 Approval of Minutes Meeting of June 12, 2018

Recommended Action: Approve

Attachments: [06122018ESDdraft](#)

Approved

15.A.2. 18-2092 Approval of Minutes Meeting of June 19, 2018

Recommended Action: Approve

Attachments: [06192018ESDdraft](#)

A motion was made by Vice Chairman Solari, seconded by Chairman O'Bryan, to approve the Emergency Services District Meeting Minutes of June 12, 2018 and June 19, 2018. The motion carried by the following vote:

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

15.A.3. 18-2086 Affiliation Agreement between First Response Training Group and Indian River County Emergency Services District

Recommended Action: Staff recommends approval of the Affiliation Agreement between First Response Training Group and Indian River County Emergency Services District

Attachments: [Staff Report](#)

[Affiliation Agreement-FRTG](#)

Director of Emergency Services Fire Chief Tad Stone informed the Board that Items 15.A.3. through 15.A.6 are affiliation agreements between the Indian River County Emergency Services District and the First Response Training Group, LLC; Medical Center Academy, Inc.; Treasure Coast Medical Institute, Inc.; and Orlando Medical Institute, Inc. to allow their Emergency Medical Technician (EMT) and Paramedic students to obtain on-the-job training.

Bob Johnson, Coral Wind Subdivision, sought and received assurance that communications between Emergency Services vehicles and the Indian River Medical Center will remain intact when Cleveland Clinic takes over the operations of the hospital.

Approved

15.A.4. 18-2110 Approval of Affiliation Agreement Extension between Medical Career Academy and Indian River County Emergency Services District

Recommended Action: Staff recommends approval of the first one (1) year extension of the Affiliation Agreement between Medical Career Academy and Indian River County Emergency Services District.

Attachments: [Staff Report](#)
[Affiliation Agreement Extension-MCA](#)

Approved

15.A.5. 18-2131 Approval of Affiliation Agreement Extension between Treasure Coast Medical Institute and Indian River County Emergency Services District

Recommended Action: Staff recommends approval of the first one (1) year extension of the Affiliation Agreement between Treasure Coast Medical Institute and Indian River County Emergency Services District.

Attachments: [Staff Report](#)
[Affiliation Agreement Extension-TCMI](#)

Approved

15.A.6. 18-2159 Affiliation Agreement between Orlando Medical Institute, Inc. and Indian River County Emergency Services District

Recommended Action: Staff recommends approval of the Affiliation Agreement between Orlando Medical Institute, Inc. and Indian River County Emergency Services District.

Attachments: [Staff Report](#)
[Affiliation Agreement-OMI](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve: 1) the first one (1) year extension of the Affiliation Agreement between the Indian River County Emergency Services District and Medical Career Academy, Inc., and Treasure Coast Medical Institute, Inc.; and 2) the Affiliation Agreement between Indian River County Emergency Services District and First Response Training Group, LLC; and Orlando Medical Institute, Inc. The motion carried by the following vote:

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