

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, August 18, 2020

Commission Chambers

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.

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
Randi Wardlow, 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.

A motion was made by Vice Chairman Flescher, seconded by Commissioner O'Bryan, to approve the Meeting Minutes of March 10, 2020, April 21, 2020, June 9, 2020, and June 16, 2020 as written. The motion carried by the following vote:

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

15.A.1. 20-1649 Approval of Minutes Meeting of March 10, 2020

Recommended Action: Approve

Attachments: [03102020ESD_Draft](#)

Approved

15.A.2. 20-1707 Approval of Minutes Meeting April 21, 2020

Recommended Action: Approve

Attachments: [04212020ESD_Draft](#)

Approved

15.A.3. 20-1802 Approval of Minutes Meeting of June 9, 2020

Recommended Action: Approve

Attachments: [06092020ESD_Draft](#)

Approved

15.A.4. 20-1809 Approval of Meeting Minutes of June 16, 2020

Recommended Action: Approve

Attachments: [06162020ESD_Draft](#)

Approved

15.A.5. 20-1795 Approval of Second Amendment and Renewal of Property Lease for Temporary Location of Fire Station #7

Recommended Action: Staff recommends approval of the amendment and renewal of property lease.

Attachments: [Staff Report](#)
[Second Amendment Lease Agreement Station 7](#)

[Clerk's note: This Item was heard following Item 10.A.2., and is placed here for continuity.]

Emergency Services Chief Tad Stone reported that his department was diligently searching for property for a new fire station location.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Solari, 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