

Indian River County Florida

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



DRAFT - Meeting Minutes Emergency Services District

Tuesday, September 20, 2016

1:55 PM

Commission Chambers

Board of County Commissioners

*Bob Solari, Chairman, District 5
Joseph E. Flescher, Vice Chairman District 2
Wesley S. Davis, District 1
Peter D. O'Bryan, District 4
Tim Zorc, District 3*

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

A. Emergency Services District

The Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes will be approved under the next Emergency Services District meeting.

1. **16-738** Authorization for Final Payment and Release of Retainage of Barth Construction, Inc. for Building Renovations on Fire Station #1 (1500 Old Dixie Hwy) Change Order # 1

Attachments: [Staff Report-Station 1](#)
[Letter from C.M. Crawford](#)
[AIA G701 Change Order](#)
[AIA G702](#)
[AIA G703](#)
[G706](#)
[G706A](#)
[AIA G707](#)

A motion was made by Vice Chairman Flescher, seconded by Commissioner O'Bryan, to approve Change Order No.1 with Barth Construction, Inc., final payment and release of retainage in the amount of \$27,495.36. The motion carried by the following vote:

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

2. **16-744** Affiliation Agreement between Medical Center Academy and Indian River County Emergency Services District

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

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Affiliation Agreement between the Indian River County Emergency Services District and the Medical Career Academy. The motion carried by the following vote:

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

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of Commissioners of the Solid Waste Disposal District.