

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, February 7, 2017

Commission Chambers

Board of Commissioners

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

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

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

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

15.A.1 17-0126 Approval of Minutes Meeting of December 20, 2016

Recommended Action: Approve

Attachments: [12202016ESD](#)

A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to approve the Minutes of December 20, 2016. The motion carried by the following vote:

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

15.A.2 17-0115 Request to Purchase an ALS Fire Engine for Fire-Rescue Station 14

Recommended Action: Staff recommends authorization to order the ALS Fire Engine for Station No. 14 as detailed in the Fiscal Year 2017/18 CIE

Attachments: [Staff Report](#)

[Proposal for Furnishing Fire Apparatus](#)

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

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

15.A.3 17-0136 Fire Station #14 (SP-MA-15-10-26 / 2002010089-75062) Dedication of 26th Street Right-Of-Way

Recommended Action: Authorize the Chairman of the Board of County Commissioners to execute the County Deed for recordation in the Public Records of Indian River County, Florida.

Attachments: [Staff Report](#)

[County Deed](#)

Vice Chairman O'Bryan made mention of the modular Fire Station No. 15, and spoke of the difficulties involved with providing service connections for a modular unit. He congratulated Emergency Services Director and Fire Chief John King and others involved with the modular station, and felt that it was a

great addition to the Emergency Services District.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to authorize the Chairman to execute the County Deed for recordation in the Public Records of Indian River County, Florida, for the Fire Station No. 14 dedication of 26th Street right-of-way. The motion carried by the following vote:

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

The Board of Commissioners adjourned the Emergency Services District Meeting at 10:10 a.m., and reconvened the Solid Waste District meeting.