

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, May 2, 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
Rhonda D. Zirkle, 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. 17-0407 Approval of Minutes Meeting of March 7, 2017

Recommended Action: Approve

Attachments: [03072017ESD](#)

Approved

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

15.A.2. 17-0422 Approval of Minutes Meeting of March 21, 2017

Recommended Action: Approve

Attachments: [03212017ESD](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Meeting Minutes of March 7, 2017 and March 21, 2017, as written. 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. 17-0431 Approval of Amended Property Lease for Temporary Location of Fire Rescue Station No. 7

Recommended Action: Staff recommends approval and authorization for the Chairman to execute the lease amendment.

Attachments: [Staff Report](#)

[Amendment to Lease Agreement](#)

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to approve the Amended Property Lease with St. Lucie Battery and Tire Company for Temporary Location of Fire Rescue Station No. 7. The motion carried by the following vote:

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

B. Solid Waste Disposal District

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 1:59 p.m.