

Indian River County Florida



Emergency Services District Draft Meeting Minutes

Board of County Commissioners

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

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Shauna James, Deputy Clerk

Tuesday, June 6, 2023

9:00 AM

Commission Chambers

A. Emergency Services District

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve the Emergency Services District meeting minutes of November 8, 2022, December 13, 2022, January 17, 2023, and February 21, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.A.1 Approval of the Emergency Services District Meeting Minutes of November 08, 2022

Approved

15.A.2 Approval of the Emergency Services District Meeting Minutes of December 13, 2022

Approved

15.A.3 Approval of the Emergency Services District Meeting Minutes of January 17, 2023

Approved

15.A.4 Approval of the Emergency Services District Meeting Minutes of February 21, 2023

Approved

15.A.5 Approval of Third Renewal of Third Amendment of Property Lease for Temporary Location of Fire Station # 7

Emergency Services Director Chief David Johnson stated he hoped this would be the final amendment for Station 7 as the progress on the new facility had been

slow. He informed the Board the District was just now getting the permits through the Water Control District to cross their canal and hoped to be moving dirt for utilities this summer.

Chief Johnson responded to Chairman Earman that the District was currently looking for property for Station 15.

County Administrator John Titkanich stated that the development for Station 15 that was proposed had not progressed forward therefore the dedication of the property for that station location was not in play at this time.

Commissioner Flescher sought and received confirmation from Chief Johnson that all the funding for Station 7 and Station 15 was encumbered for the development of the two buildings.

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

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss