

# 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, November 14, 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****A. Emergency Services District**

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.

**15.A.1. 17-1062** Approval of Minutes Meeting of August 15, 2017

**Recommended Action:** Approve

**Attachments:** [08152017ESD](#)

**Approved**

**15.A.2. 17-1114** Approval of Minutes Meeting of September 12, 2017

**Recommended Action:** Approve

**Attachments:** [ESD09122017](#)

**Approved**

**A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve the Emergency Services District Meeting Minutes of August 15, 2017 and September 12, 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. 17-1162** Approval of FY 2017/2018 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

**Recommended Action:** Staff recommends approval of the FY 2017/2018 EMS Grant and the Resolution to purchase the equipment and services as noted. Staff further recommends the authorization for the Chairman to execute the necessary documents to obtain funds from the Department of Health in the amount of \$26,659.00 and authorize budget amendments as required to receive and expend the grant funds.

- Attachments:** [Staff Report](#)  
[IRC Grant Budget Form](#)  
[IRC Application Form 11-2017](#)  
[Resolution](#)

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to: (1) approve staff's recommendation; and (2) approve Resolution 2017-112ESD, authorizing the application for funding County Emergency Medical Services (EMS) Grant awards to be submitted to the State of Florida Department of Health, Bureau of Emergency Medical Services. 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 10:29 a.m.