

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 7, 2019

Commission Chambers

Board of Commissioners

*Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
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
Randi Wardlow, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board of County Commissioners 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. 19-0212 Approval of Minutes Meeting of December 18, 2018

Recommended Action: Approve

Attachments: [12182018ESD_Draft](#)

Approved

15.A.2. 19-0154 Approval of Minutes Meeting January 8, 2019

Recommended Action: Approve

Attachments: [01082019ESD_Draft](#)

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the Emergency Services District Meeting Minutes of December 18, 2018 and January 8, 2019. The motion carried by the following vote:

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

15.A.3. 19-0361 Approval of Purchase for Special Rescue Truck

Recommended Action: Staff recommends the Board waive the requirement for bids and authorize the County Administrator to sign any necessary documents for the purchase (after review and approval by the County Attorney as to form and legal sufficiency) and approve payment in the amount up to \$109,000.00 to Avlaton Volunteer Fire Department for the purchase of the special rescue truck.

Attachments: [Staff Report](#)

[Quote RS12427](#)

Commissioner Zorc complimented Emergency Services Director and Fire Chief Tad Stone for acquiring a unique piece of equipment at a favorable price.

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

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