

# Indian River County Florida

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



## **DRAFT - Meeting Minutes Emergency Services District**

**Tuesday, October 4, 2016**

**12:12 P.M.**

**Commission Chambers**

### **Board of Commissioners of the ESD**

*Bob Solari, Chairman, District 5  
Joseph E. Flescher, Vice Chairman District 2  
Wesley S. Davis, District 1  
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**

**15. SPECIAL DISTRICTS AND BOARDS****A. Emergency Services District**

The Board of County Commissioners adjourned the regular meeting and reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at the next Emergency Services District meeting.

**15.A.1. 16-805** Approval of Work Order No. 2 for Fire-Rescue Station #15 (9470 County Road 512)

**Attachments:** [Staff Report- WO 2 FS 15](#)  
[Work Order No. 2 FS 15](#)  
[Barth Proposal FS 15](#)

**A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve Work Order No. 2 for the modular building for Fire Station No. 15, in the amount of \$69,152.00. The motion carried by the following vote:**

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

**15.A.2. 16-811** Affiliation Agreement between Treasure Coast Medical Institute and Indian River County Emergency Services District

**Attachments:** [Staff Report-Affiliation Agreement TCMI](#)  
[Affiliation Agreement-TCMI](#)

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

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

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of Commissioners of the Solid Waste Disposal District.