

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, February 1, 2022

Commission Chambers

Board of Commissioners

*Peter O'Bryan, Chairman, District 4
Joseph Earman, Vice Chairman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
Laura Moss, District 5*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Terri Collins-Lister, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

[Clerk's Note: This item was heard following Item 5.E.]

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. 21-1104 Approval of Minutes Meeting of September 14, 2021

Recommended Action: Approve

Attachments: [09142021 ESD Draft](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Emergency Services District Meeting Minutes of September 14, 2021 as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.A.2. 22-0052 Approval of Minutes Meeting of November 2, 2021

Recommended Action: Approve

Attachments: [11022021 ESD Draft](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Emergency Services District Meeting Minutes of November 2, 2021 as written. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

15.A.3. 22-0074 Approval to use Breathing Air Systems as a Sole Source for Cascade Systems

Recommended Action: Staff recommends the Board waive the requirements for bids, authorize the Purchasing Division to issue a purchase order to Breathing Air Systems, and declare the vendor as Sole Source. Staff also recommends the Board authorize the Purchasing Manager to sign any necessary quotes, statements of work or agreements, after review and approval by the County Attorney as to form and legal sufficiency.

Attachments: [Staff Report](#)
[Breathing Air Quote](#)
[Sole Source Letter](#)

There was no discussion regarding this item.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve staff's recommendations. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

The Board of Commissioners adjourned the Emergency Services District meeting and reconvened as the Board of County Commissioners, resuming the meeting with Item 6, Approval of the Minutes.