

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, June 20, 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
Shelli Gagnon, 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. 17-0514 Approval of Minutes Meeting of April 4, 2017

Recommended Action: Approve

Attachments: [04042017ESD](#)

Approved

15.A.2. 17-0577 Approval of Minutes Meeting of May 2, 2017

Recommended Action: Approve

Attachments: [05022017ESD](#)

Approved

15.A.3. 17-0576 Approval of Minutes Meeting of May 9, 2017

Recommended Action: Approve

Attachments: [05092017ESD](#)

A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve the Emergency Services District Minutes Meeting of April 4, 2017; May 2, 2017; and May 9, 2017. The motion carried by the following vote:

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

15.A.4. 17-0613 Approval of Property Lease Extension for Temporary Location of Fire-Rescue Station No. 7

Recommended Action: Staff recommends approval of the lease extension.

Attachments: [Staff Report](#)
[Lease Extension Agreement Station 7](#)

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the renewal of the Lease Agreement for St. Lucie Battery and Tire Company, for the temporary location of Fire Rescue Station No. 7, for the first one (1) year term, and shall expire on June 23, 2018. The motion carried by the following vote:

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

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 3:22 p.m.