

# 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, December 5, 2017**

**Commission Chambers**

### **Board of Commissioners**

*Peter D. O'Bryan, Chairman, District 4*

*Bob Solari, Vice Chairman, District 5*

*Susan Adams, District 1*

*Joseph E. Flescher, District 2*

*Tim Zorc, District 3*

**Jason E. Brown, County Administrator**

**Dylan Reingold, County Attorney**

**Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

**Shellie Kasper, Deputy Clerk**

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

The Board reconvened as the Board of Commissioners of the Emergency Services District. Those Minutes will be approved at an upcoming Emergency Services District meeting.

**15.A.1. 17-1231** FY 2016-2017 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Emergency Services District

**Recommended Action:** It is recommended that the Chairman be authorized to sign the Records Management Compliance Statement for Fiscal Year 2016 - 2017 for the Indian River County Emergency Services District

**Attachments:** [Staff Report](#)  
[Department of State Notification Letter](#)  
[Compliance Statement](#)

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

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

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